

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RECALLS.ORG, INC.

DOCUMENT NUMBER: N05000004156

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL J. CARRAFA
(Name of Contact Person)

RECALLS.ORG, INC.
(Firm/ Company)

12640 HIGHWAY 98 NORTH
(Address)

LAKE LAND, FL 33809-1090
(City/ State and Zip Code)

For further information concerning this matter, please call:

PAUL J. CARRAFA at (863) 853-5047
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

RECALLS.ORG, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 NOV 29 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO5000004156

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ATTACHMENT ENCLOSED

Articles of Amendment to Articles of Incorporation of

Recalls.Org,Inc.

Document number N05000004156

Amendments Adopted

Article III

Delete: Organized exclusively for consumer educational purpose.

Add: The organization is organized exclusively for consumer educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article VIII (new article)

No part of any future net earnings of the organization shall insure to the benefit of, or be distributable to its board members or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in futherance of the purpose set forth in Article III hereof.

Article IX (new article)

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to a state or local government, for a public purpose.

Change: FEI Number from 22-3798907 to 20-5837291 (wrong number was submitted in Annual Report)

Change: Director, Robyn Pizzuti address from:

12640 Highway 98 North
Lakeland, FI 33809-1090

to:

162 McKendimen Road
Medford Lakes, NJ 08055

The date of adoption of the amendment(s) was: November 10, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

Paul J. Carrafa
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

PAUL J. CARRAFA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35