

NOS000007401

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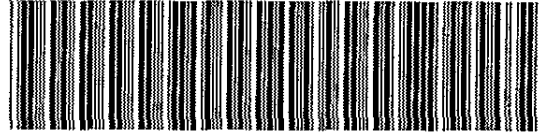
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

06 SEP 12 AM 10:58

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of Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Independence Works, Inc.

DOCUMENT NUMBER: N05000007401

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

Please return all correspondence concerning this matter to the following:

John M. Zaremba, Esq.
(Name of Contact Person)

Orr & Reno, P.A.
(Firm/ Company)

One Eagle Square, PO box 3550
(Address)

Concord, NH 03302
(City/ State and Zip Code)

For further information concerning this matter, please call:

John M. Zaremba, Esq. at (603) 223-9108
(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 32301

Articles of Amendment
to
Articles of Incorporation
of

Independence Works, Inc.

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

N05000007401

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)**

Amending the Articles of Incorporation to add an Article IX to say, "Upon the winding up and dissolution of this organization, after paying or adequately providing for the debts and the obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for educational and charitable purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: August 22, 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 Joseph C. Leddy Sr.
(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.)

Joseph C. Leddy, Sr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35