

NO5000007930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

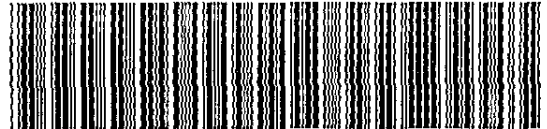
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Amendment
10/03/05
De

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wings of Peace International, Inc.

DOCUMENT NUMBER: N05000007930

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

Please return all correspondence concerning this matter to the following:

Michael L. Crofts
(Name of Contact Person)

Michael L. Crofts, P. A.
(Firm/ Company)

P. O. Box 915505
(Address)

Longwood, FL 32791-5505
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael L. Crofts at (407) 682-1043
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Wings of Peace International, Inc.

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

N05000007930

(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)**

Article IV is amended to now read: "The manner in which directors
are elected is elected by members of existing Board of Directors."

A new article, Article IX, is added to provide as follows:

"Article IX Upon dissolution of the corporation, all corporate assets
existing after payment of valid corporate debts shall be used
exclusively for charitable purposes consistent with the original
corporate purpose."

(Attach additional pages if necessary)
(continued)

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DIVISION OF CORPORATIONS
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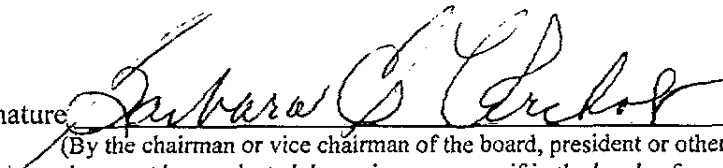
The date of adoption of the amendment(s) was: September 19, 2005

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



(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.)

Barbara E. Verchot

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

FILING FEE: \$35