

N05000007930

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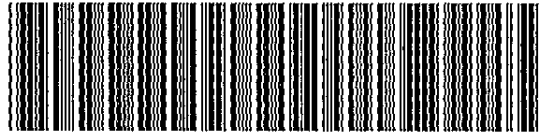
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Esq.

(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

(Name of Contact Person)

at (407) 682-1043

(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 &
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(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

FILED
06 JAN -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 III is amended to now read: This corporation is established to provide non-sectarian humanitarian aid worldwide to vulnerable populations and to promote peaceful relations.

The corporation is organized exclusively for charitable, religious, educational and/or scientific purposes under section 501 (c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles, the purposes will be limited exclusively to exempt purposes within the meaning of IRC 501(c)(3), and the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: December 28, 2005

Effective date if applicable: December 28, 2005
(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 Verchot

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35