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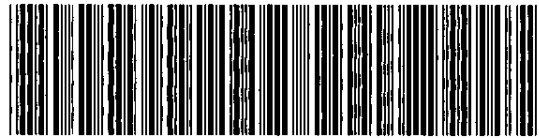
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04 March 2009

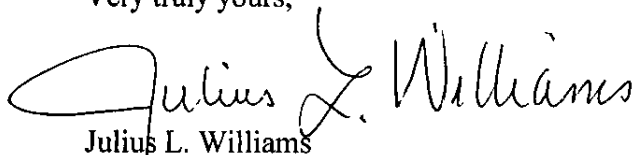
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment/Callahan Neighborhood Association, Inc

Dear Sir/Madam:

Enclosed you will find the original and copy of Articles of Amendment to the Articles of Incorporation of Callahan Neighborhood Association, Inc. Please file and furnish me with a certified copy. A check in the amount of \$43.75 is enclosed. Thank you for your cooperation.

Very truly yours,


Julius L. Williams

JLW/

Encl

cc: Ms. Ann Brown

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CALLAHAN NEIGHBORHOOD ASSOCIATION, INC.
(A Florida Not For Profit Corporation)

09 MAR -6 AM 9:53
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of 617.1006, Florida statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article XIV is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE XIV
NON-PROFIT STATUS

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, 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 corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of the corporation, 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 the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

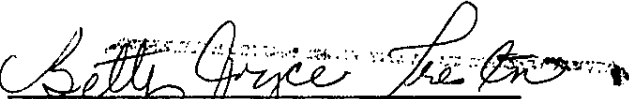
The foregoing Articles of Amendment were adopted by a two-thirds vote of the members present at a special meeting called to amend the Articles of Incorporation on the 27th day of February, 2009, and the votes cast were sufficient for approval.



JOSIE B. OWENS, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of amendment were acknowledged before me, the undersigned authority, on this 27th day of February, 2009 by JOSIE B. OWENS, Secretary of the corporation.



Notary Public

