

N96000000901

RIDGE LIVE STEAMERS, INC.  
7750 North Scenic Highway  
Lake Wales, FL 33853

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 14 PM 6:12

May 10, 2001

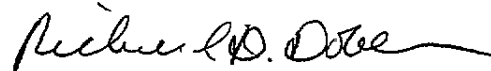
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300004216169--6  
-05/14/01--01138--032  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

Gentlemen:

Please find a check in the amount of \$61.25 to cover the \$35.00 filing fee for the amendment to our Articles of Incorporation. Also included in the amount is \$26.25 for three (3) certified copies of the amendment. Please mail the copies to the address on the letterhead.

Sincerely,



Richard D. Dobler  
Treasurer

Amend.

V. SHEPARD MAY 21 2001

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

Ridge Live Steamers, Inc.

(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

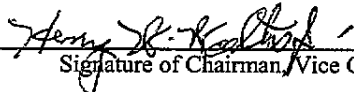
**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

DELETE Article XII (Transfer of Membership) and ADD the new Article XII (Dissolution) (see attached page)

**SECOND:** The date of adoption of the amendment(s) was: March 24, 2001

**THIRD:** Adoption of Amendment (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 of Chairman, Vice Chairman, President or other officer

Henry W. Walter, Jr.

Typed or printed name

President

Title

May 12, 2001

Date

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## **ARTICLE XII**

### **DISSOLUTION**

**IN THE EVENT OF DISSOLUTION OF THE CORPORATION, THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISION FOR PAYMENT OF ALL THE LIABILITIES OF THE CORPORATION, TURN OVER THE RESIDUAL ASSETS OF THE CORPORATION TO ONE OR MORE ORGANIZATIONS WHICH THEMSELVES ARE EXEMPT AS ORGANIZATIONS DESCRIBED IN SECTION 501©(3) AND 170©(2) OF THE INTERNAL REVENUE CODES 1986 OR CORRESPONDING SECTIONS OF ANY PRIOR OR FUTURE INTERNAL REVENUE CODE, OR THE FEDERAL, STATE, OR LOCAL GOVERNMENT FOR THE EXCLUSIVE PUBLIC PURPOSE, AS THE BOARD OF DIRECTORS SHALL DETERMINE. ANY OF SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, AND WHICH WOULD HAVE JURISDICTION EXCLUSIVELY FOR SUCH PURPOSES, TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSE.**