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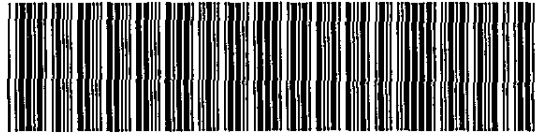
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ASSESSMENTS DEPARTMENT
LESTER S. MITTLEMAN, DIR.

October 20, 2004

BY OVERNIGHT DELIVERY

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

Dear Sir/Madam:

Please find enclosed the original Articles of Amendment to the Articles of Incorporation for Forgotten Soldiers Outreach, Inc. Also enclosed is our check #3271 in the amount of \$43.75 which includes the fee for filing and a certified copy. A return UPS overnight envelope is enclosed for the return of the certified copy. Thank you for your assistance in this matter.

Please contact us if you have any questions.

Very truly yours,

DAVID A. CORE
For the Firm

DAC/lah
Enclosures

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FORGOTTEN SOLDIERS OUTREACH, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT NUMBER N04000000697

Pursuant to Sections 617.1006 and 720.306, Florida Statutes, this undersigned Florida Not for Profit Corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment Adopted: Article III of the Articles of Incorporation is amended to read as follows (added text is underlined; deleted text is ~~stricken through~~.)

ARTICLE III **PURPOSE & POWERS**

1. The general purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Not for Profit Corporation Act (Fla. Stat. §§617.01011 - 617.2103), as the same may be amended hereafter from time to time. **This provision notwithstanding, the specific purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.**

2. **Notwithstanding any other provision of these Articles or the Bylaws of the corporation, the corporation shall not carry on any business or activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.**

SECOND: A new Article XI, entitled "Assets", is created to read as follows:

ARTICLE XI **ASSETS**

Notwithstanding any provision to the contrary in these Articles or the Bylaws, in the event of dissolution of the corporation, the residual assets of the corporation shall be turned over or distributed to one or more organizations or entities that are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, or to the Federal, State or local government for exclusive public purpose.

FORGOTTEN SOLDIERS OUTREACH, INC.
DOCUMENT NUMBER N0400000697

THIRD: The date of adoption of the amendment was October 19, 2004.

FOURTH: There were no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Executed this 19th day of October, 2004

Signature: Lynelle Baggett
Lynelle Baggett, President

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