715438

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TRANSMITTAL LETTER FILING AMENDMENT TO ARTICLES OF INCORPORATION

Florida Gulf Coast Paralyzed Veterans of America 715638

January 18, 2007

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

Dear Sir / Madam:

Please find enclosed an original and two copies Amendment of Articles of Incorporation for filing. Also enclosed is a check in the amount of \$43.75 to cover the filing fees and Certificate of Status with this request, as well as a stamped, self-addressed envelope.

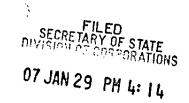
Please return one or more of the conformed copies of the Articles of Incorporation in the enclosed envelope.

Thank you for your assistance in this matter.

A. Joseph Raetano

Enclosures

Articles of Amendment to Articles of Incorporation of



Florida Guif Coast Paralyzed Veterans of America, Inc.

715638

Amendment Adopted:

ARTICLE XI - Relationship to National Organization

Section 1: Florida Gulf Coast Paralyzed Veterans of America, recognizes The National Organization, Known As the Paralyzed Veterans of America, chartered by the US Congress, and affirms its allegiance as a subsidiary of the national Organization, It's Chapter, Bylaws and All Rules, mandates and regulations promulgated thereto.

Section 2: Florida Gulf Coast Paralyzed Veterans of America, shall perform the duties and obligations set forth in the Paralyzed Veterans of America Bylaws, Administrative Guide and Chapter Administrative Manual or other such duties and obligations as the PVA Executive Committee or Board Of Directors may, from time to time, require.

Section 3: Florida Gulf Coast Paralyzed Veterans of America, shall not amend its Articles of Incorporation unless it receives prior written approval of the PVA Executive Committee.

Section 4: Florida Gulf Coast Paralyzed Veterans of America, shall dissolve whenever the corporation's Charter is surrendered to or revoked by the Paralyzed Veterans of America.

Section 5: In the event of dissolution of <u>Florida Gulf Coast Paralyzed Veterans of America</u>, for any reason, any assets and property remaining after compliance with applicable provisions Of State Law shall be distributed to the Paralyzed Veterans of America.

The date of adoption of the amendment was: January 18, 2007

Effective Date: shall be on the Board Of Directors approval and filing with the State of Florida.

Adoption of Amendment.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

A. Joseph Raetano President

Florida Gulf Coast Paralyzed Veterans of America