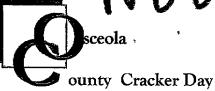
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

407-891-0544

January 30,2001

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

100003653951---7 -02/06/01--01065--003 *****43.75 *****43.75

Please find enclosed the following;

1. Articles of Amendments for Said Corporation

2. Check for filing fees and 1 Certified copy of Amendments in the amount of \$43.75

Please return the documents to the above address.

Thomas David Bars Sr.

Thank You,

Thomas David Bass Sr, President

Amend 2-8-D1

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

Of OSCEOLA COUNTY CRACKER DAY INCA

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

is amended to read: Said

corporation is organized exclusively for charitable and educational 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 the corresponding section of any future federal tax code. Also included in purposes, is to showcase, demonstrate, exhibit and preserve the Native American and Early Pioneer History of Osceola County, Florida

2nd Amendment adopted will be ADDED as Article VII Articles of Dissolution: Upon the dissolution of Said 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 the corresponding section of any future federal tax code, or shall be distributed to the federal fovernment, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposesor to such organization or organizations, as said Court shall determine, which are organized and operated for such purposes.

SECOND: The date of adoption of the amendments was January 30, 2001

THIRD: Adoption of Amendments;

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors

Signature of President Thomas David Bass Sr			
		Typed or printed name	
		President	January 30, 2001
Title	Date		