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A. R. Williams
Requester's Name

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400003364294--9
-08/18/00--01044--006
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. TINA ALF, INC (Corporation Name) _____ (Document #) _____
- 2. _____ (Corporation Name) _____ (Document #) _____
- 3. _____ (Corporation Name) _____ (Document #) _____
- 4. _____ (Corporation Name) _____ (Document #) _____

Amended
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
001 AUG 18 PM 12:10

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- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment *Non Profit Corp.*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RECEIVED
00 AUG 18 PM 12:06
DIVISION OF CORPORATION

Examiner's Initials ROR

8/18/00

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

TINA ALF, INC

(present name)

00 AUG 18 PM 12: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.)

see Attached

SECOND: The date of adoption of the amendment(s) was: August 15, 2000

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.

TINA ALF, INC.

Corporation Name

Clementina Carswell

Signature of Chairman, Vice Chairman, President or other officer

CLEMENTINA CARSWELL

Typed or printed name

PRESIDENT

Title

8/17/00

Date

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TINA ALF, INC.**

**FIRST: Amendment adopted:
Manner of Operations and Dissolution**

TINA ALF, INC., is organized exclusively for charitable purposes, 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 organization shall inure to the benefit of, or be distributed to its members, officers, or other private persons, except that the organization 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 organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the organization shall not participate in, or intervene in any political campaign (including publications).

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by and organization exempt from federal tax under section 501(c) (3) of the IR Code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the IR Code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the IR Code, or shall be distributed to the federal government or to a state government, for a public purpose.

Submitted to the Secretary of State on August 17, 2000.

Clontina Caswell
President, TINA ALF, Inc.