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| | Office Use Only |
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| CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): | |
| 1. Tht' Assn of Dis | Saster Mant (Document #) |
| 2(Corporation Name) | (Document #) |
| 3. (Corporation Name) | (Document #) SEE P |
| 4(Corporation Name) Walk in Pick up time Mail out Will wait | (Document #) Certified Copy Photocopy Certificate of Status |
| NEW FILINGS Profit Not for Profit Limited Liability Domestication Other | AMENDMENTS Amendment 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 |

CR2E031(7/97)

Examiner's Initials ()



FIRST AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INTERNATIONAL ASSOCIATION ON DISASTER MANAGEMENT, INC.

WHEREAS, the Board of Directors of International Association on Disaster Management, Inc., adopted by an affirmative vote of a two-thirds majority of the Directors on the 1st day of September, 2000, this first amendment for the Certificate of Incorporation filed with the Department of State, State of Florida, on the 31st day of August, 2000. This amendment was adopted by the members of the corporation on Sept 1, 2000.

ARTICLE 1

The name of this corporation shall be International Association on Disaster Management, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 2952 Wellington Circle, Tallahassee, Florida 32308.

ARTICLE III

This is a non-profit corporation organized pursuant to the Florida Not For Profit Corporation Act.

The general purposes and objectives of this corporation shall be to encourage improvements in disaster preparedness, response, recovery and mitigation through conferences and other educational programs; to promote public and private efforts to improve disaster preparedness; and to work in cooperation with local, state, federal and international associations and agencies toward the common goal of saving lives and reducing property damage resulting from natural and man-made disasters.

This corporation is organized exclusively for such charitable, educational and scientific purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, 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.

ARTICLE IV

This corporation shall be managed by a Board of Directors. The number of directors may be increased or diminished from time to time by a two-thirds affirmative vote of the Board, but shall never be less than three (3). The Chair of the Board appoints members to the Board for two (2) year terms. The Chair is elected annually by the Board of Directors.

ARTICLE V

The names and addresses of the initial Board of Directors:

(Chair) David L. Tait, 2952 Wellington Circle, Tallahassee, Florida 32308

(Member) Stanley L. Tait, 8701 Spring Shore, Tallahassee, Florida 32312

(Member) Beth B. Tait, 2701 Waterford Glen Court, Tallahassee, Florida 32312

ARTICLE VI

The name and Florida street address of the registered agent is:

David L. Tait, 2952 Wellington Circle, Tallahassee, Florida 32308

ARTICLE VII

The name and address of the incorporator is:

David L. Tait, 2952 Wellington Circle, Tallahassee, Florida 32308

ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

Upon the dissolution of the 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 in the corresponding section of any future federal tax code, or shall be distributed to the federal government, 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned has executed these First Amendment to Articles of Incorporation this 1st day of September, 2000.

INTERNATIONAL ASSOCIATION ON DISASTER MANAGEMENT

By:

David L. Tait, Chair