

N00000006648

Department of state
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

N00000006648

SUBJECT: Amendment to Articles of Incorporation Pharaoh Connection, Inc.

Enclosed is an original and one copy of the amendment and a check for:

\$35 for filing fee \$8.75 for certified copy

From: Pharaoh Connection, Inc.
6547 Harlow Blvd.
Jacksonville, FL 32210
904-777-6677

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*****43.75 *****43.75

FILED
01 JUL 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN JUL 16 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
01 JUL 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHAROAH CONNECTION, INC.

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: Article I Change name to Pharaoh Connection, Inc. to correct misspelling.

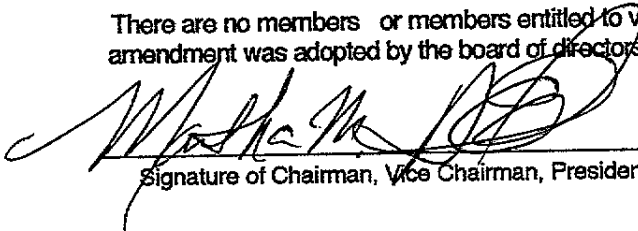
1A Add ARTICLE VIII Dissolution.

Upon dissolution of the corporation, assets shall be distributed to 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 government or to a local or state 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.

SECOND: The date of adoption of the amendments was: December 4, 2000.

THIRD: Adoption of Amendments:

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



Signature of Chairman, Vice Chairman, President or other officer

Martha M. Anderer

Co-President

17 December, 2000