

**DOVE HERITAGE
EMPLOYMENT
AGENCY, CORP.**

N000000006893

Memo

To: DIVISION OF CORPORATIONS
From: DOVE HERITAGE EMPLOYMENT AGENCY, CORP.
CC:
Date: 12/6/00
Re: ARTICLES OF AMENDMENT

300003553333--7
-01/18/01--01025--009
*****43.75 *****43.75

ENCLOSED PLEASE FIND 2 COPIES OF THE ARTICLES OF AMENDMENT FOR DOVE HERITAGE EMPLOYMENT AGENCY, CORP., AND A CHECK FOR \$43.75. PLEASE SEND US A CERTIFIED COPY OF THE ARTICLES OF AMENDMENT.

IF YOU NEED TO CONTACT US, PLEASE CALL BILL NASH, REGISTERED AGENT AT (727) 461-1189. OUR ADDRESS IS 8 BELLEVIEW BLVD., SUITE 402, BELLAIR, FL 33756.

THANK YOU.

FILED
01. JAN 18 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Nash GAVE

AUTHORIZATION BY PHONE TO

Insert
CORRECT

Chairman of Board of Directors
as his title

DATE

DOC. EXAM. ~~1/22/01~~ JAN 22 2001

Amend
T. LEWIS JAN 22 2001

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

DOVE HERITAGE EMPLOYMENT AGENCY CORP.

FILED
01 JAN 18 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted: ARTICLE III, ARTICLE V BEING AMENDED AND ARTICLE VIII BEING ADDED.

ARTICLE III SHALL READ:

Said corporation is organized exclusively for charitable, religious, educational, and scientific 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 tax code.

ARTICLE V SHALL READ:

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 Third 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 (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 an 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 VIII SHALL READ:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 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 state or local government, for a public purpose.

SECOND: The adoption of the amendment(s) was the 15th day of November, 2000.

THIRD: There are no members or members eligible to vote on the amendment(s). The amendment(s) were adopted by the board of directors.

William M. Nash

Signature of Chairman, Vice Chairman, President or other officer

WILLIAM M. NASH

Typed or printed name

Chairman of Board

Title

of Directors

12-26-00

Date