

NO1000001084

BEVERLY WILLIAMS TAX AND BOOKKEEPING SERVICE

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*****35.00 *****35.00

April 19, 2001

Div. of Corporations
Secretary of State
P O Box 6327
Tallahassee, FL 32314

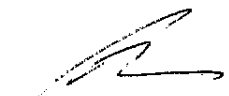
Gentlemen:

Re: RANDOM ACTS OF KINDNESS, INC...

Enclosed are original and two copies of Amendment to Articles for the above corporation together with check for \$35.00.

Please forward a certified copy of the amendment to the undersigned.

Very truly yours,



BEVERLY WILLIAMS

FILED
01 APR 23 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
4/30 ac


**AMENDMENT TO ARTICLES INCORPORATION
OF
RANDOM ACTS OF KINDNESS, INC.**

I hereby certify that a meeting held on the 8th day of April, 2001 at which more than fifty percent of the members of RANDOM ACTS OF KINDNESS, INC. were present, which was sufficient for approval, the following amendment was adopted:

The following provision shall be added to Article II:

E. Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes.

Dated this day of April, 2001.



SECRETARY
BEVERLY WILLIAMS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA