## N01000002381

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29 September 2003

Future Images Incorporated 226 Lang Road Fort Walton Beach Fl. 32547

Reference # N01000002387

Please amend Article III of The Article of Corporation for Future Images, Incorporated as indicated in listed amendment. Mail completed amendment to:

Future Images, Incorporated 226 Lang Road Fort Walton Beach, Florida 32547

Or you may fax a copy to 850-664-0300.

If there are any questions call the undersigned at 850-244-2600.

manks.

OSOCY 2 PH 2: 55

## Articles of Amendment to Articles of Incorporation of

Future Images, Incorporated N01000002387



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.)

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

## **ARTICLES III**

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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law).

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to an non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

SECOND:	The date of adoption o	f the amendment(s) was: September 29, 2003.
THIRD: X	Adoption of Amendment:  There are no members or members entitled to vote on the amendment.  The amendment(s) was(were) adopted by the board of directors.  Ignature of Chairman, Vice Chairman, President or other officer	
	Тур	ed or printed name
	President	29 set 2003
	1 me	Date