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2003 OCT 13 PM 2:42

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G. Ouellette OCT 15 2003

10/09/03

BUILDING A COMMUNITY CONNECTION, INC
C/O TAMMY SCARBOROUGH
7226 W. COLONIAL DR. SUITE 360
ORLANDO, FL 32818
DOCUMENT # N01000002547

TO: DEPARTMENT OF CORPORATIONS
AMENDMENT SECTION

WE HAVE ENCLOSED OUR ARTICLES OF AMENDMENT FOR BUILDING A
COMMUNITY CONNECTION, INC. ALSO ENCLOSED IS OUR FEE OF \$ 35.00.
WE CAN BE REACHED AT THE FOLLOWING NUMBER 407-523-3353 OR 407 -
808-8648. OUR MAILING ADDRESS IS LISTED ABOVE.

THANKS

ARTICLES OF AMENDMENT
IN COMPLIANCE WITH CHAPTER 617, FS., (Not for Profit)
To
ARTICLES OF INCORPORATION
Of
BUILDING A COMMUNITY CONNECTION, INC.
(PRESENT NAME)

N01000002547

Document Number of Corporation(If Known)

FIRST: Amendment (s) adopted: (Article III BEING AMENDED)

ARTICLE III PURPOSE:

A. Building A Community Connection, Inc 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 501 (c) (3) of the Internal revenue Code, or corresponding section of any future tax code.

B. No part of Building A Community Connection(BCC), Inc shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that BCC shall authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in the clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and BCC will not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of of any candidate for public office. Notwithstanding any other provision of this document, the organization will not carry any activities not permitted to be carried on(a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

C. Upon the dissolution of Building A Community Connection, Inc all assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3)of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government or state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine , which are organized and operated exclusively for such purposes.

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The date of adoption of the amendment(s) was: October 8, 2003

Adoption of Amendment (Place X)

 X The Amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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

Tammy L. Scarborough
Signature of President or Other officer

TAMMY L. SCARBOROUGH
Typed or Printed Name

President 10/9/03
Title Date