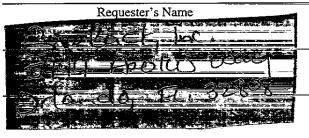
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OTHER FILINGS	REGISTRATION/Q	<u>UALIFICATION</u>
Annual Report Fictitious Name	Foreign Limited Partnersl Reinstatement Trademark Other	Amend.  V SHEPARD JUN 1 3 2001  Examiner's Initials

CR2E031(7/97)

## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

OIVISION OF TARY OF STATE OF STATE PH 2: 23

of

	GiveBack (present	
	**	,
Pursuant t nonprofit (	o the provisions of section 617.1006, 1 corporation adopts the following articl	Tlorida Statutes, the undersigned Florida es of amendment to its articles of incorporation
FIRST: DELETED.)	Amendment(s) adopted: (INDICATE AF	RTICLE NUMBER(S) BEING AMENDED, ADDED OR
Plea	se see attached Articles of An	nendments
	•	
CECONE		nent(s) was: June 1, 2001
SECOND THIRD:	: The date of adoption of the amendary Adoption of Amendment (CHECK ON	nem(s) was:
	Tracpacin of Landacinett (Citation of	-,
	☐ The amendment(s) was(were) adoptous for the amendment was suffice.	ted by the members and the number of votes ient for approval.
	There are no members or members amendment(s) was(were) adopted	entitled to vote on the amendment. The by the board of directors.
_	Signature of Chairman, Vice Cha	University of the control of the con
	Jennifer D. A	
-	Typed or pi	
	President	June 1, 2001

Date

Title

#### ARTICLES OF AMENDMENT

to

#### ARTICLES OF INCORPORATION

of

#### GIVEBACK, INC.

On June 1, 2001, the Directors of GiveBack, Inc. a Florida corporation not for profit, unanimously adopted the following amendments to the Articles of Incorporation:

ARTICLE II - PURPOSE Section (1) has been amended to include (1c) as following;

#### **ARTICLE II - PURPOSE**

- (1a) To operate exclusively for charitable, religious, educational or any other purpose described in Section 501 C) (3) of the Internal Revenue Code of 1986, by combating the situations which have be instated against ex-offenders, circumstances which seriously affect an ex-offender's stability because of inadequate housing and unemployment which is consistently associated with high recidivism rates. Through educating potential employers of the advantages of utilizing GIVEBACK, Inc. to fill their employment needs. The tax credit filings and JTPA reimbursement filings they will qualify for as well as the opportunity to help enhance another human beings life. GIVEBACK, Inc. will offer the ex-offender affordable transitional housing along with a conglomerate of services to aid in their transition back into the mainstream of society. Individuals referred by Probation and/or Parole officers, prisons, jails or half-way houses will be offered housing, clothing, transportation means, job screening, placement opportunities, self-esteem programs and emotional as well as spiritual counseling.
- (1b) By obtaining contractual agreements with the Public Schools of Orange, Seminole, Voluisa and Osceola Counties in Florida as well as the Private Schools, we intend to warfare against community deterioration and juvenile delinquency caused by the influence of illegal drugs, gang activities or any other self deteriorating processes through educating youths, parents and the public of the symptoms and outcomes of any such practices. Also, by helping youths susceptible to illegal gang-influences, drug activities or sudden bursts of violent outbursts. However, no part of the corporation's income or principal shall deluge to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda or otherwise attempting to influence legislation or participating in or intervening in (including the publishing of statements) any political campaign on behalf of any candidate for public office.

- (1c) After establishing at least one of the above stated objectives of said incorporation, incorporation shall then purchase or rent chartered buses for the purpose of providing transportation of family members and friends of incarcerated individuals to federal and/or state institutions. Family members and friends will be offered the opportunity to be chartered to multiple institutions as set up by a promoted calendar of events. For a fee each person will be provided safe and reliable transportation to and from a particular institution at hours that will be in conformance with the visiting hours of the institution being visited on that day. This will enable any family member or friend of an incarcerated individual the opportunity of a visit should they not be able to drive, not have their own reliable transportation or just not want to drive themselves. By doing this it will offer the incarcerated individual as well as the family and friends some hope, encouragement, peace and a few hours of happiness.
- (2) No part of the net earnings of the corporation shall deluge to the benefit of nor be distributed to any member, director, trustee, officer of the corporation, or any affiliated organization, or any private individuals (except that reasonable compensation may be paid for services rendered to or for the corporation in connection with one or more of its purposes) and no member, trustee, officer of the corporation, or any affiliated organizations or any private individual shall be entitled to share in the distribution of any of the corporation's assets on dissolution of the corporation.
- (3) No part of the activities of the corporation shall involve carrying on propaganda or otherwise attempting to influence legislation or participating in or intervening (including publishing or distributing of statements) in any political campaign on behalf of any candidate or public office; nor shall the incorporation engage in any activities that are unlawful under applicable federal, state, or local laws.
- (4) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 5010(3) of the Internal Revenue Code, or 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. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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.

ARTICLE VII - BOARD OF DIRECTORS has been amended deleting one and adding one Board Member as follows;

#### ARTICLE VII - BOARD OF DIRECTORS

Section 1.	The corporation shall have five Directors initially. The number of Directors
	may be increased, or decreased, from time to time, by the by-laws.

Section 2. The Board of Directors may be members of the corporation.

Section 3. Members of the Board of directors shall be elected and hold office in accordance with the by-laws.

Section 4. The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the corporation are:

Name Jennifer Ambroise	Address 5444 Aeolus Way Orlando, Florida 32808
Scott G. Hooper	101 Southhall Lane Suite 400 Maitland, Florida 32751
Kenneth B. Thomson	1140 Castle Wood Terrace Suite 204 Casselberry, Florida 32707
Shaleana Eubanks-Worlds	6600 Hiawassee Meadows Drive Orlando, Florida 32818
Stan Allen	P. O. Box 622557 Oviedo, Florida 32762

Dated this 1st day of June, 2001.

GIVEBACK, INC.

a Florida corporation not for profit

Jennifer D. Ambroise

President

ATTEST:

Shaleana Eubanks-Worlds

Secretary

# STATE OF FLORIDA COUNTY OF ORANGE

Before me, a Notary Public in and for the State of Florida, this day personally appeared Jennifer D. Ambroise to me known and known to me be the person described in and who executed the forgoing instrument and acknowledged before me the execution thereof for the uses and purposes therein stated and expressed.

WITNESS my hand and official seal at Orlando, Orange County, Florida this 1st

day of June, 2001.

THERESA L. DAWSON
MY COMMISSION # CC 812536
EXPIRES: February 25, 2003
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida at Large My commission expires:

Having been named Registered Agent of GiveBack, Inc., I hereby accept said office and agree to comply with the provisions of Chapter 607 Florida Statutes as same pertain to the office of Registered Agent.

Jennifer D. Ambroise Registered Agent