N0100000449

FRIENDSHIP & PEACE SOCIETY, INC.

3211 Mayflower Street Sarasota, Florida 34231

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http://friendship-and-peace.org

June 5, 2002

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Dear People,

Enclosed please find the amendment for article 10 of our nonprofit corporation. The IRS requires this amendment in order to process our application for 501 (c)(3) status and they require us to send them the amendment with your corporate seal by JUNE 20 or they will not proceed with the application.

Therefore, we beg you to expedite the amendment process so that we can meet their deadline.

I am enclosing a check for \$52,50 to cover the cost of the amendment and two certified copies. And 12,85 for Express Mail back.

Thank you very much for your help in meeting our IRS deadline.

Peace be with you and with all people,

(Dr.) Ellen Rosser

resident Den Rossel President

HASSEE, FLORIDA

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ARTICLES OF AMENDMENT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To

ARTICLES OF INCORPORATION

of

FRIENDSHIP AND PEACE SOCIETY, INC.

Document Number N01000004495

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 adopted: ARTICLE 10.

"Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 ©(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes."

SECOND: The date of adoption of the amendment was the third day of June, 2002.

THIRD: Adoption of Amendment

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

Ellen Rossel

Signature of President

Ellen Rosser		
Typed name		
President	June 5, 2002	
Title	Date	