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TALLAHASSEE, FLORIDA

CC

AMEND
REC'd
1/21

ONE STOP MEN'S HEALTH, INC.

1612 Bear Crossing Circle
Apopka, Florida
32703
(407) 295-2639
awashington2@cfl.rr.com


January 13, 2005

Amendment Section
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

I respectfully an admendment to the Articles of Incorporation of One Stop Men's Health, Inc.

Your assistance with this matter is appreciated.

Sincerely,


Anthony J. Washington

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

One Stop Men's Health, Inc

(present name)

N01000005101

(Document Number of Corporation (If known))

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.)

Article V has been updated to the Article of Incorporation to include the following language on the attached page.

SECOND: The date of adoption of the amendment(s) was: 8/31/04

THIRD: Adoption of Amendment (CHECK ONE)

- 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.


Signature of Chairman, Vice Chairman, President or other officer

Anthony J. Washington

Typed or printed name

Executive Director

Title

8/31/04

Date

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TALLAHASSEE, FLORIDA

Article V- updates the Articles of Incorporation

One Stop Men's Health, Inc. is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations under Section 501(c)(3). No part of the net earnings of One Stop Men's Health, Inc. inure to the benefit of , or be distributable to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf, or in opposition to any candidate public office.

Notwithstanding any other provision of the Articles, One Stop Men's Health, Inc. 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, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future federal tax code.)

Upon dissolution of One Stop Men's Health, Inc., 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 to a state or local government for a public purpose.
