

No10000006643

Maurice M. Swee
22238 SW 62 Avenue
Boca Raton, FL 33428
(561) 487-7595

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 13 PM 3:18

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

March 6, 2002

Subject: Amended Articles of Incorporation

Gentlemen:

Enclosed is our Articles of Amendment to Articles of Incorporation of The "10th Life" Sanctuary, Inc., a not for profit corporation, and a check for Forty-Three dollars and seventy-five cents (\$43.75) that includes the following charges:

Amendment Filing Fee	\$ 35.00
One (1) Certified Copy @ \$8.75 ea.	<u>8.75</u>
Total	\$ 43.75

If you have any questions, please contact me.

Sincerely,



Maurice M. Swee
22238 SW 62nd Avenue
Boca Raton, FL 33428
(561) 487-7585

*gave authorization
to remove "initial",
3/20 JB*

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-03/13/02--01026--010
*****43.75 *****43.75

*Note: No Chg. in the Incorporator
only his address.*

Amend.

V SHEPARD MAR 20 2002

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE "10TH LIFE" SANCTUARY, INC.**

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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: The following articles have been amended or added and have been adopted:

- Article II: The principle office address has been changed (see below).
- Article III: The purpose of the corporation has been changed (see below).
- Article V: The number of Board members has increased and the address of the original Board members changed (see below).
- Article VI: The same registered agent's address has changed (see below).
- Article VII: The same incorporator's address has changed (see below).
- Article VIII: Article VIII has been added (see below).
- Article IX: Article IX has been added (see below).

These are the new articles:

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be: 22238 SW 62nd Avenue, Boca Raton, FL 33428.

ARTICLE III

Purpose

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

ARTICLE V

Initial Directors/Officers

The names and addresses of the ~~initial~~ Directors and Officers are:

Name	Address
Maurice M. Swee Board of Directors, Chairman/ President	22238 SW 62nd Avenue Boca Raton, FL 33428
Sandra Swee Director/VP/Secretary/Treasurer	22238 SW 62nd Avenue Boca Raton, FL 33428

Article IV (continued)

Linda Superior
Director

6511 NW 94th Terrace
Tamarac, FL 33321

Theresa Whitice Olah
Director

3301 D Raleigh Street
Hollywood, FL 33021

William Hooper
Director

2022 NW 112 Avenue
Coral Springs, FL 33071

ARTICLE VI

Initial Registered Agent and Street Address

The name and Florida street address of the ~~initial~~ Corporate registered agent is: Maurice M. Swee, 22238 SW 62nd Avenue, Boca Raton, FL 33428.

ARTICLE VII

Incorporator

The name and street address of the Incorporator is: Maurice M. Swee, 22238 SW 62nd Avenue, Boca Raton, FL 33428

ARTICLE VIII

Conflicts of Interest with individuals, political issues and tax codes

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose 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 the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other 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.

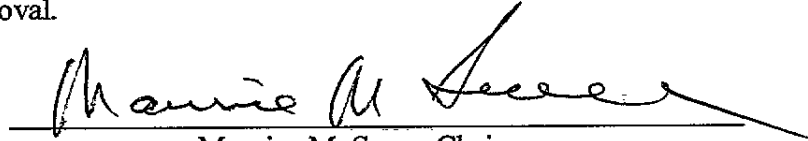
ARTICLE IX

Dissolution

Upon the dissolution of the organization, 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.

Second: The date of adoption of the above amendments was March 6, 2002.

Third: The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

A handwritten signature in cursive script, reading "Maurice M. Swee", is written over a horizontal line.

Maurice M. Swee, Chairman

March 6, 2002