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Amend

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Division & Corporations

From: The hodge of Krosimmer, Inc.

To whom it may - Concerd:

. Please sent me a copy of a Certified Amendment to be Submittles the Department of TheAsury For . Recognition of 501(2)(3). They cannot accept a copy Stampet Received.

Thank you very much

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The Lodge & Fissimmer, Inc.

Carol O. Chambers.

Director

DIVISION OF CORPORATIONS

03 FEB 26 PM 3: 46

Amendment to Articles of Incorporation

For The Lodge of Kissimmee, inc.

Amendment I. The Lodge of Kissimmee, Inc. is organized exclusively for the charitable purpose s. These purposes shall be, but are not limited to the conduct of activities within the City of Kissimmee and Osceola County, Florida the will improve the quality of life for residents. Examples of these activities are: GED classes, after school academic programs, girls basketball programs, Spanish language classes and voter registration drives.

Amendment II. In the event that the Board of Directors of the Lodge of Kissimmee should determine to dissolve the corporation, any assets held by the corporation will be distributed to other charitable organizations within Osceola County, Florida.

Approved by the Board of Directors and the members.

Lodge of Kissimmee, Inc.

January 27, 2003

Carol J. Chambers, Director