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DIVISION OF  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS

Amend  
1/3

V SHEPARD APR 21 2003

April 15, 2003

To: Mrs. Velma Shepherd  
Dept. Of State  
Division of Corporations

From: The Lodge of Kissimmee, Inc.  
Document Number N01000006645

This is in regards to a copy of stamped filed for recog-  
nition to 501 (c) 3 as we discussed.

Thank you for your support.

Carol J. Chambers

*The Lodge of Kissimmee, Inc.  
320 Dickson St.  
Kissimmee, FL 34744*

*Rec'd 4/18*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
03 APR 18 PM 3:05

Amendments to Articles of Incorporation  
For  
The Lodge of Kissimmee, Inc.

- ° The Lodge of Kissimmee, Inc. is organized exclusively for charitable, educational, and amateur athletics purposes such as: GED classes, after school programs, girls basketball within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including for such purposes, the making of distributions to organizations. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.
- ° Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
- ° Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for as 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 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.

Approved by the Board of Directors and members.  
The Lodge of Kissimmee, Inc.  
January 27, 2003

Carol J. Chambers

Carol J. Chambers, Director