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ARTICLES OF AMENDMENT

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to

03 OCT 16 AM 11:06

ARTICLES OF INCORPORATION
of
Family and Trinds United Inc.
(Document Number of Corporation (If known)
(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.)
Lee Attachment
Le Utrachment
SECOND: The date of adoption of the amendment(s) was: 10 12 03
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.
Sharon Warner
Signature of Chairman, Vice Chairman, President or other officer
Sharon Warner
Typed or printed name

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

Family and Friends United, Inc.

(Present Name)

(Document Number of Corporation (If known)

Amendment adopted: Article #3 being amended to state the following:

Family and Friends United, Inc. was organized exclusively for charitable purposes under section 501 (c) (3) of the Internal Revenue Code.

Upon 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 shall be distributed to the Federal government, or to a state or local government, for a public purpose.

We agree that no part of the net earnings of the organization shall inure to the benefit of, or distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized 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 these articles, 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 (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code.

The date of the adoption of the amendment was: October 12, 2003