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03 MAY 12 PM 3: 40

75 of 16/03 Amens Risk Foundation, Inc. 8246 30th Avenue North St. Petersburg, FL 33710

May 7, 2003

Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

Attn: Amendment Section

Enclosed please find amendment to Risk Foundation, Inc., Document N01000007612.

Check in the amount of Thirty Five Dollars (\$35.00)

Please file this and return copy to the above address.

Sincerely,

Shirley Stein, if you need any further information, please contact me at

727-548-0808

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

03 MAY 12 PH 3: 40

ALLAHASSEE, FLORIDA

of

Risk Foundation, Inc.
(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.)
SEE ATTACHED
SECOND: The date of adoption of the amendment(s) was:
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
James D. Dell

Typed or printed name

PRES . Title

Amendment to Articles of Incorporation

Risk Foundation, Inc.

ARTICLE VIII DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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 a public purpose. Any assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county of 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.

In witness whereof, the President, James A. Dell have hereunto subscribed my name

James A. Dell, president