102000002576

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(Address)				
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

(PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u> I	<u>DE SUFFIX</u>)
closed is an original and	one(1) copy of the Arti	cles of Incorporation and a	check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	■ \$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED
FROM: _	JAMES \	_	
	12422 SW	rinted or typed) / 251 TERRACE Address	-
	-	LORIDA 33032-5929 State & Zip	-
		R 305 613 2625 CELL elephone number	-

NOTE: Please provide the original and one copy of the articles.



February 15, 2005

Department of State Division of Corporations Attention: Darlene Connell 409 E. Gaines Street Tallahassee, FL 32399

Dear Darlene Connell:

Thank you for allowing me to send you the amended articles of incorporation.

We are under a time crunch with the IRS 501C3 officer to have the articles registered with you all at the Department of State.

Sincerely,

James W. Bulkley - DT

RECEIVED
OSFEB 16 AH II: 37
OSFEB 16 AH II: 37

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida	a Dept. of State)
N02000002576	
(Document number of corporation (if known	wn)
Pursuant to the provisions of section 617.1006, Florida Statutes, Corporation adopts the following amendment(s) to its Articles of	
NEW CORPORATE NAME (if changing):	
must contain the word "corporation," "incorporated," or the abbreviation "corporated; "Company" or "Co." may not be used in the name of a not for professional and the name of	it corporation) NGE) Indicate Article
"SEE ATTACHED"	05 FE
"SEE ATTACHED"	
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"SEE ATTACHED"	FEB 16 AM 10: 2
"SEE ATTACHED"	

(Attach additional pages if necessary)

The date of adoption of the amendment(s) was: February 15, 2005	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was (were) adopted by the members and the number of votes ca for the amendment was sufficient for approval.	ıst
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.	
Signed thisday of	
Signature "SEE ATTACHED"	
(By the chairman or vice chairman of the board, president or other officer- if direct have not been selected, by an incorporator- if the hands of a receiver, trustee, or o court appointed fiduciary, by that fiduciary.)	
(Typed or printed name of person signing)	
(Title of person signing)	

FILING FEE: \$35

ARTICLE IX

The names and mailing addresses of the current Board of Trustees are:

Joseph Holbrook - DP	25505 SW 126 th Court	Princeton,FL 33023-5804
James Bulkley -DT	12422 SW 251 st Terrace	Homestead, FL 33032-5929
Judy Vento - DS	25064 SW 123 Place	Homestead, FL 33032
Kenneth Knight - M	21 Farmington Street	Manchester, CT 06040-3624
John Meadows - M	3516 Westmont Circle	Lexington, KY 40513-1224

ARTICLE XIV

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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for 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 organization is then located, exclusively for such purposes.

ARTICLE XVII

Subject to the limitations set forth in this Certificate of Incorporation, the Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

The Undersigned, being the incorporators hereinbefore name, for the purpose of amending the Certificate of Incorporation, initially granted October 3, 2001, hereby declare and certify this is the act and deed of the undersigned and the facts herein stated are true, as of this 15th day of February, 2005.

Joseph Holbrook -DP

James Durkiey - D

Judy Vento - DS