N02000002611

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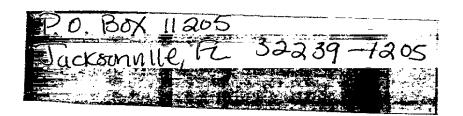
O2 OCT 24 AM 11:55
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

10/25/02 Amendment Spayne September 30,2002

Department of Corporations P.O. BOX 6327 Tallahassee, Florida 32314

The Articles of Incorporation for SIMMS ENTERPRISES, INC. were filed on April 3,2002 and assigned document number N02000002611.

Please accept the amended Articles of Incorporation for SIMMS ENTERPRISES, INC.



RECEIVED
02 OCT -1 PM 1:52
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 1, 2002

Sims Enterprises, Inc. P.O. Box 11205 Jacksonville, FL 32239-1205

SUBJECT: SIMMS ENTERPRISES, INC.

Ref. Number: N02000002611

We have received your document for SIMMS ENTERPRISES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Restated Articles of Incorporation for a Florida nonprofit corporation are filed pursuant to section 617.1007, Florida Statutes. Enclosed is a copy of chapter 617.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The fee to file Restated Articles of Incorporation or Amended and Restated Articles of Incorporation is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Division of Corporations - P.O. BOX $\overline{6327}$ -Tallahassee, Florida 32314

Letter Number: 802A00055311

ARTICLES OF AMENDMENT

FILED

to

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of

Simms ENTERPRISES, INC. (present name)
(present name)
NO20000 26 1/ (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.)

Article III + Article X
See Attached

Title

SECONI	
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.
	Locoe M. Simons M.
	Signature of Chairman, Vice Chairman, President or other officer
	Roscoe G. Simmons Jr.
	Typed or printed name
	President 10-18-02

Date

ARTICLE III Purpose of Purposes

The specific purpose(s) for which the corporation is organized are:

- 1. Said organization is organized exclusively for charitable, religious, educational or scientific purposes, including for such purposes, the making of distributions to organizations under Section 501©(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).
- 2. Upon dissolution of this 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 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.
- 3. Also to do such things as are incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing.

ARTICLE X

The Distribution of Assets upon Dissolution or Final Liquidation

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 such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.