## N02000003789

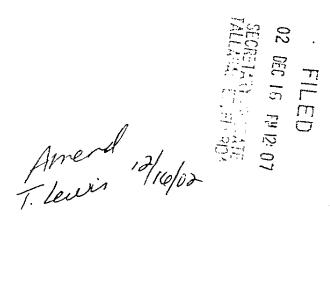
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## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 9, 2002

BEATRICE SCHINDLER
3053 SO52 BIG SKY BLVD.
KISSIMMEE, FL 34744-5615

SUBJECT: OSCEOLA SUPPORT GROUP, INC.

Ref. Number: N02000003789

We have received your document for OSCEOLA SUPPORT GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 702A00065093

02 DEC | 6 AM | 1: | 4
DIVISION OF CORPORATIONS

## **ARTICLES OF AMENDMENT**

to

## ARTICLES OF INCORPORATION

of



OSCEOLA SUPPORT GROUP INC. (present name)

(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.

ARTICLE I \_ SECTION 2

SECOND: The date of adoption of the amendment(s) was:
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.
Béatrice Schindles
Signature of Chairman, Vice Chairman, President or other officer
BEATRICE SCHINDLER Typed or printed name
PRESIDENT 12/11/02 Title Date

Osceola Support Group, Inc. Article of Incorporation filed on May 15, 2002, Document # 02000003769

Amendments of Articles of Incorporation.

Article I Section 2:

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

"No part of the net earnings of the corporation shall inure to the benefits of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the above paragraph."

"Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code."

"Upon the dissolution of the corporation, assets shall be distributed 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 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."

12/11/02 Date