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Fine Island Angels Remembered Inc. 5512 Avenue D Bokeelia, Fl 33922

139) 283 - 215-

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A Change of Registe Dissolution/Withd Merger		
OTHER FILINGS Annual Report Fictitious Name	Foreign	Limited Partnership Reinstatement Trademark	

CR2E031(7/97)

Examiner's Initials 75 10 2

ARTICLES OF AMENDMENT

to:

02 OCT -2 PM 12: 02

ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

of

Pine Idanel Angels Remembered Inc.
M20300000 H3333
(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.)
Jee
Attached
SECOND: The date of adoption of the amendment(s) was: Santonber 24th 200
,
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.
anomalian (b) was (wate) and product and a second at the s
Signature of Chairman, Vice Chairman, President or other officer
Signature of Chamman, wice Chamman, I resident of other officer
LISA MCCIENTHAN Typed or printed name
Mce President Septa6.00
Title Date \

Articles of Amendment

The undersigned corporation adopts the following articles of amendment to its articles of incorporation.

Article one:

The name of the Corporation is: Pine Island Angels Remembered Inc.

Article two:

The following amendment to the article of Incorporation adopted on September 24, 2002

Article two is amended to read:

- a. Said organization 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 © 3 of the Internal Revenue Code, or corresponding section of any future tax code.
 - b. No part of the net earnings of the organization shall inure to the benefit or, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 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 this document, 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 corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (e) (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. Any such assets not disposed of shall be disposed of by the Court of Common Please of the county in which the principal office of the organization 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.