

N02000005952

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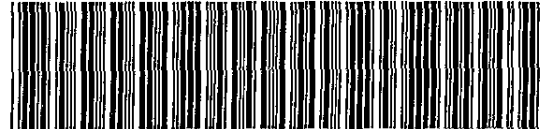
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FILED
03 OCT 10 AM 11:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.
WPM
10/15/03

JAMES A. BARKS
ATTORNEY AT LAW
SUITE B
1120 WEST FIRST STREET
SANFORD, FLORIDA 32771

TELEPHONE (407) 321-1224

FAX (407) 321-1467

October 3, 2003

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: School Supplies for Afghanistan, Inc.

Dear Sir/Madam:

Enclosed please find my trust account check payable to your order in the amount of \$43.75, Articles of Amendment to the Articles of Incorporation, and copy of same.

Amounts on the enclosed check are broken down as follows:

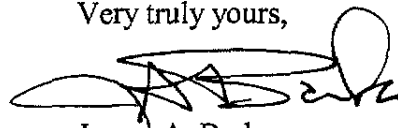
\$35.00 - Filing Fee

\$ 8.75 - Certified copy of Articles of Amendment to Articles of Incorporation

Please file the enclosed Amendment and return a certified copy of same to me at your earliest convenience.

Thank you for your assistance.

Very truly yours,



James A. Barks

JAB/vam

Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SCHOOL SUPPLIES FOR AFGHANISTAN, INC.
(Document Number N02000005952)

FILED
03 OCT 10 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SCHOOL SUPPLIES FOR AFGHANISTAN, INC.
2. The following amendment of the Articles of Incorporation was adopted by the Board of Directors on the 30th day of September, 2003, in the manner prescribed by the Florida General Corporation Act:

"ARTICLE II. PURPOSE

The 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, 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.

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, 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 Pleas 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."

3. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED this 2nd day of October, 2003.

SCHOOL SUPPLIES FOR
AFGHANISTAN, INC.

By: Cary Ragsdale
Cary Ragsdale, Its President