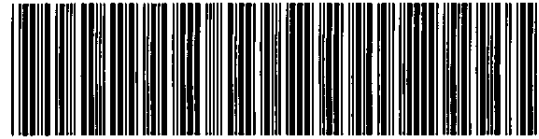


ND2 DDDDD06D70



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04/18/08--01003--022 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Retained 2
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SB*

Office Use Only.

*Gave auth.
to correct
adoption
SB*

FILED
08 APR 17 AM 10:06
STATE PART OF STATE
TALLAHASSEE, FLORIDA

*Amend
SB 4/18*



David J. Lough, MBA, CPA, CFP

Thomas Lough, CPA (of counsel)

Lough Investment Advisory, LLC

30345 U.S. Highway 19 N., Suite M
Clearwater, FL 33761
727-725-3336

4-3-08

Dept of State
Div of Corps
Corp Filings
PO Box 6327
Tallahassee, FL 32314

500122545415
04/08/08--01014--010 **8.75

Enclosed are 2 copies of Amendment
to our Articles of Incorporation that
we need certified & returned to
us quickly. Enclosed is \$8.75 fee.

We need this for IRS approval
of our 501c (3) application & we
need to have it in to them by
April 14th. Appreciate your help!

David Lough

N02-6070
RE 4/9/08

No 200 0006070

**FEDERATION OF INDIAN ASSOCIATIONS
OF TAMPA BAY, INC.**

FILED

08 APR 17 AM 10:06

Amendments to the Articles Of Incorporation:

Articles of incorporation of Federation Of Indian Associations Of Tampa Bay, Inc. dated August 12, 2002 shall be amended with the addition of the following two articles:

SECRETARY OF STATE
TAMPA OFFICE, FLORIDA

ARTICLE V111

No part of the net earning or the assets of the association shall insure to to the benefit 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 purpose set fourth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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, contribution to which are deductible under section 170 (c) (3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

ARTICLE 1X

Dissolution of the Corporation:

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 , or for a public purpose. Any of such assets not so disposed of shall be disposed of by the court of the appropriate 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.

Approved on Dec 10th 2006.

President Of The Executive Committee

Chairman Of The Trustee Board

No 2000006070

Federation Of Indian Associations Of Tampa Bay Inc.

Amendment to the Articles Of incorporation:

ARTICLE III of the Articles Of Incorporation of the Federation Of Indian associations Of Tampa Bay Inc. Dated August 12, 2002 shall be amended as follows:


ARTICLE III

The specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR LITERARY, EDUCATIONAL, RELIGIOUS AND OTHER CHARITABLE PURPOSES, PURSUANT TO SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE AS AMENDED.

Approved on APRIL 2nd of 2008 .

Adopted by the Board of Directors and members.


PRESIDENT

Of The Executive Committee


CHAIRMAN

Of The Trustee Board