Friends Along the Road, Inc.

16811 Sanibel Sunset Ct. #302 02 0CT -3 PH 4: 11 Fort Myers, FL 33908 239-590-9308

DEUKLIARY OF STATE TALLAHASSEE, FLORIDA

October 1, 2002

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern

Enclosed, with an attachment titled "Attachment A", are Articles of Amendment to Articles of Corporation for Friends Along the Road, Inc. The Document Number of the corporation is N02000006071. Also enclosed is Check #1002 in the amount of \$43.75 for amendment filing fee and fee for one certified copy of the amended articles. Please send the certified copy to our organization as soon as possible.

Sincerely

David D. Pierce, Jr.

President

Friends Along the Road, Inc.

PS 10/4/02

ARTICLES OF AMENDMENT

to

02 OCT -3 PM 4:11

ARTICLES OF INCORPORATION

TALLAHASSEE FLORIDA

of

Friends Along the Road, Inc.
(present name)
M020000 607/ (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
Article Three (see attachment A)
SECOND: The date of adoption of the amendment(s) was: 10/1/02
THIRD: Adoption of Amendment (CHECK ONE)
end .
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.
2
_ David DRiece . In.
Signature of Chairman, Vice Chairman, President or other officer
David D. Pierce, Jr.
David D. Pierce, Jr. Typed or printed name
David D. Pierce, Jr. Typed or printed name President 10/1/02

ATTACHMENT A: AMENDED ARTICLE THREE TO ARTICLES OF INCOPORATION FOR FRIENDS ALONG THE ROAD, INC.

Friends Along the Road, Inc., is organized exclusively for charitable purposes, including a) 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; and b) the making of distributions to individuals and families grieving the loss of family members and friends, so that they may have time away from jobs or other pressing obligations in order to rest, seek consolation or healing, and possibly reevaluate their lives.

No part of the net earnings of the corporation shall inure 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 purposes set herein. No substantial part 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 candidates for public office.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this 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, 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.