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Amend.

V SHEPARD NOV 1 9 2002

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Camp Impact Inc.	- 	
(present name)		
N0200000 <u>69</u> 16	4.55	
(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: DELETED.) Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR

Article V: Board of Directors: President,

Greg J. Williams

2924 Dana Lane

Kissimmee, FL 34744

V.P.\ Secretary,

Jill S. Williams

2924 Dana Lane

Kissimmee, FL 34744

V.P.\ Treasurer,

BLIAN LOVELESS 100 E. GRAND HWY CLERMONT, FL

34711

Article VI: Registered agent:

Greg J. Williams

2924 Dana Lane

Kissimmee, FL 34744

Article VII: Incorporator:

Greg J. Williams

2924 Dana Lane

Kissimmee, FL 34744

SECOND: The date of adoption of the amendment(s) was: NOVEMBER 1 2002 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.
Signature of Chairman, President or other officer
GLEG J. WIII, AMS Typed or printed name
MESIDENI ADVIT DZ