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SECRETARY OF STATE
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Amendmen C U2-11-03 DC

PHILLIPS, RICHARD & RIND, P.A.

KATHLEEN M. PHILLIPS MARK RICHARD OSNAT K. RIND

OF COUNSEL: LIBBY HERRERA-NAVARRETE, P.A. MIERZWA & ASSOCIATES, P.A. 6950 N. KENDALL DRIVE MIAMI, FLORIDA 33156 Tel: (305) 662-5700 Fax: (305) 662-4444

Email: laborlaw@phillipsrichard.com

January 29, 2003

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

RE: TWU 291 Community Service, Inc.

To Whom It May Concern:

Enclosed please find: (1) an original and one copy of the Articles of Amendment to the Articles of Incorporation for TWU 291 Community Service, Inc; (2) a check in the amount of \$43.75 (\$35 for Articles of Amendment and \$8.75 for a certified copy of the Articles of Amendment); and, (3) a Self-Addressed, stamped envelope.

All correspondence pertaining to this amendment should be directed to:

Aaron J. Hilligas, Esq. Phillips, Richard & Rind, P.A. 6950 N. Kendall Drive Miami, FL 33156 (305) 662-5700

Very truly yours,

Aaron J. Hilligas

AJH/



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

TWU 291 COMMUNITY SERVICE, INC.

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: AMENDMENTS ADOPTED:

Addition of ARTICLE VIII, ARTICLE IX, and ARTICLE X

ARTICLE VIII—ORGANIZATIONAL PURPOSE

TWU 291 Community Service, Inc. 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.

ARTICLE IX—NATURE OF ACTIVITIES

No part of the net earnings of TWU 291 Community Service, Inc. 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 TWU 291 Community Service, Inc., shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and TWU 291 Community Service, Inc. 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.

ARTICLE X—DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of TWU 291 Community Service, Inc., 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 in the county in which the principal office of TWU 291 Community Service, Inc. 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.

SECOND: The date of adoption of AMENDMENT I was: JANUARY 28, 2003

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

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Corporation Name	- Company of the Comp
Signature of Chairman Vice Chairman,	President or other officer
J.W. Johnson	
Typed or printed name	
President	January 28, 2003
Title	Date