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December 23, 2003

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Enclosed please find an amendment to the Articles of Incorporation of Emerald Coast Writers, Inc. (Doc # N02000008619) for processing, along with the appropriate fees. Please expedite this request as soon as possible and mail 2 certified copies of the amended Articles of Incorporation to:

Emerald Coast Writers, Inc. C/o Julia Schuster 64 Antilles Cove Destin, FL 32550

Sincerely,

Julia H. Schuster

President, Emerald Coast Writers, Inc.

850-654-5856

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## ARTICLES OF AMENDMENT

## ARTICLES OF INCORPORATION

ARTICLES OF AMENDMENT  to  ARTICLES OF INCORPORATION
to
ARTICLES OF INCORPORATION
of
Emerald Coast Writers, Inc.  (present name) NO 20000 8619 (Document Number of Corporation (If known)  Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida tonprofit corporation adopts the following articles of amendment to its articles of incorporation.  FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDID, ADDED OR  SEE AHache M
SECOND: The date of adoption of the amendment(s) was:

New Article of Incorporation Adopted by Emerald Coast Writers, Inc. 12/22/03

ADD-

Article VI

## Dissolution

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 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.

Jalia J. Achust 12/23/03 DOC# NO 200000 8619