

N02000008893

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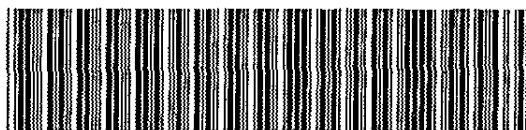
(Business Entity Name)

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FILED
03 APR - 1 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FL 32399

*Amend
T. Lewis 4/9/03*

THE FACILITY, INC.

2921 Orlando Dr., Suite 180 * Sanford, Florida 32773

Phone: (407) 322-1141, Fax: (407) 324-4613

Reaching out to the kids, thank you Lord

March 28, 2003

Amendment Section
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399

Ladies and Gentlemen:

Enclosed please find the Articles of Amendment for The Facility Inc. along with a check for \$35.00 for filing. If you have any questions regarding this matter please contact Stan Smith at (407) 832-6422.

Thanking you in advance for your cooperation in this matter.

Very truly yours,


Stan Smith

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
THE FACILITY, INC.
Document # N02000008893

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article VIII and Article IX are being added as follows:

Article VIII

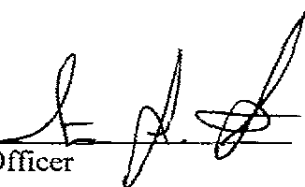
Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future federal tax code.

Article IX

Upon 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendments was March 28, 2003.

THIRD: Adoption of Amendment: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Officer

3-28-03
Date

Stanlee J. Smith
Secretary/Treasurer