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SECRETARY OF STATE
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: National Domestic Preparedness Coalition
DOCUMENT NUMBER: N0300000465
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Lynn Glantz
(Name of Contact Person)
National Domestic Preparedness Coalition
(Firm/ Company)
50 South County Commons Way, Suite E6
(Address)
South Kingstown, RI 02879
(City/ State and Zip Code)
For further information concerning this matter, please call:
Lynn Glantz at (407) 247-2000
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S2.50 Filing Fee Certificate of Status Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) (Additional Copy is enclosed) Annual reports als 0. Mailing Address Street Address
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

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National Domestic Preparedness Coalition, Inc.

nestic Preparedness Coalition, Inc.

(Name of corporation as currently filed with the Florida Dept. of State) LAHASSEE, FLORIDA

N03000000465

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit **Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article III- Principal Office:
50 South County Commons Way, Suite E6
South Kingstown, RI 02879
Article V- Registered Office and Registered Agent:
Denis Volkerson
111 2nd Avenue N.E., Suite 900
St. Petersburg, FL 33701

The date of adoption of the amendment(s) was: May 5, 2007
Effective date if applicable: June 1, 2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes ca 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 (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or
other coult appointed fiduciary, by that fiduciary.) Kenneth M. Glantz
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35