

**N03000000976**

(Requestor's Name)

*Sheds Up, Inc.*  
*2310 SW 105th S*  
*Gulfport, FL 33707*

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

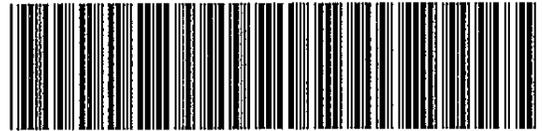
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04 APR -9 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

T BROWN APR 15 2004

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Hands Up, Inc.  
(present name)

\_\_\_\_\_  
(Document Number of Corporation (If known))

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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:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

see attached

**SECOND:** The date of adoption of the amendment(s) was: 3/26/04

**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.

Rebecca Williams

Signature of Chairman, Vice Chairman, President or other officer

Rebecca Williams

Typed or printed name

President

Title

3/30/04

Date

**Article III: Purpose:**

The purpose for which the corporation is organized is:

To encourage and empower those in need, through assistance and training, to lead productive, fruitful and meaningful lives. **The corporation is organized exclusively for charitable and educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.**

**Article VIII: INUREMENT OF INCOME:**

**No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.**

**Article IX: OPERATIONAL LIMITATIONS:**

**Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions, to which are deductible under the 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).**

**Article X: DISSOLUTION CLAUSE:**

**Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the**

**purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the 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 for such purposes.**