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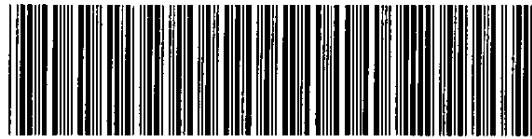
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2007 NOV 26 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TR

11 30 AM

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 50+ Information Network, Inc.

DOCUMENT NUMBER: N03000001167

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda J. Cavanaugh

(Name of Contact Person)

(Firm/ Company)

220 Freeman Street

(Address)

Longwood, FL 32750 - 4185

(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda J. Cavanaugh

(Name of Contact Person)

at (407) 265-0534

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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is enclosed)

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
to
Articles of Incorporation
of

50 + Information Network, Inc.

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

N03000001167

(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):

50+ Resource Network, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not 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)**

The attached is to amend the articles of incorporation for the 50+ Resource Network, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

50+ Information Network, Inc.

Herein name changed to: **50+ Resource Network, Inc.**

N03000001167

ADDITIONS to Articles of Incorporation

AMENDMENT TO ARTICLE III

Article III:

Said corporation, 50+ Resource Network, Inc., is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section).

Article III:

No part of the net earnings of the 50+ Resource Network, Inc., shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the 50+ Resource Network, Inc., shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No Substantial part of the activities of the 50+ Resource Network, Inc., shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 50+ Resource Network, Inc., shall not participate, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the 50+ Resource Network, Inc., 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) (or corresponding section of any future Federal tax code.)

Article III:

Upon dissolution of this 50+ Resource Network, Inc., assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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.

The date of adoption of the amendment(s) was: October 23, 2007

Effective date if applicable: _____
(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 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.

Signature

Linda J. Cavanaugh
(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 court appointed fiduciary, by that fiduciary.)

Linda J. Cavanaugh

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35