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(Address) (Address) FOUNDERS DAYS of There is a second for 3	400022309994 Field Boh.
(Business Entity Name) (Document Number)	08/15/0301030014 **43.75
Certified Copies Certificates of Status Special Instructions to Filing Officer:	manus 15 th gi 58 Amend
Office Use Only	MM 8/20103

August 8th, 2003

Florida Department of State Division of Corporations-Amendment Section PO Box 6327 Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation Founders' Days of Deerfield Beach, Inc.

To Whom It May Concern:

Please find the attached Articles of Amendment to Non-Profit Articles of Incorporation for the Founders' Days of Deerfield Beach, Inc.

Registered Address:

531 SE 4th St.

Deerfield Beach,

FL 33441

(954) 426-1562

Also enclosed is the filing fee of \$35.00, and \$8.75 for a certified copy of the amendment.

Please contact us for any concerns or questions.

Sincerely,

Sue Hasson, Treasurer

Founders' Days of Deerfield Beach, Inc.

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION		
of EEE FLOR		
FOUNDERS DAYS OF DEERFIELD BEACH, INC. ST. (present name)		
NO300009757		
(Document Number of Corporation (If known)		
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.)		
AMENDMENT ARTICLE VII		
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 © (3) of the Internal Revenue 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization 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 amendment(s) was: 7-25-03		
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. Signature of Chairman, Vice Chairman, President or other officer		
SUE HĀSSON Typed or printed name		
Typed or printed name		

7-25-03 Date