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SECRETARY OF STATE

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CHUCK MOGBO, P.A.

Certified Public Accountant

Suite 209 2800 W. Oakland Park Blvd. Oakland Park, FL 33311 Tel (954) 739-4669 Tel (954) 739-1966 Fax (954) 739-0889

July 07, 2004

Department of State Amendment Section 409 East Gaines Street Tallahassee, FI 32399

Dear Sirs:

RE: SPARE CHANGE OYC, INC.

Enclosed is Articles of Amendment for the captioned company along with a check for \$43.75 for processing. Please process this request accordingly.

If you need additional information, please call the undersigned.

Sincerely,

CHUCK MOGBO, C. P.A.

cpa

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

			-		355
	SPA	RE CHANG	SE OYC, INC	•	7.55 B
	· .		t name)		
Pursuant i nonprofit (to the provisions of section corporation adopts the foll	617.1006, owing artic	Florida Statutes cles of amendme	s, the undersigned l nt to its articles of i	Tlorida incorporation.
FIRST:	Amendment(s) adopted: (INDICATE A	ARTICLE NUMBER	R(S) BEING AMENDE	D, ADDED OR
DELETED.)	•	(ADI)		
ARTICLE	E III –		SEE ATTACH	ED	
SECOND	: The date of adoption of	the amend	iment(s) was:	06-01-04	
THIRD:	Adoption of Amendmen		• • •		<u> </u>
IHIKD.	Adoption of Amendmen	I (CHECK O	NE)		
	The amendment(s) wa cast for the amendment	s(were) add nt was suff	opted by the mer	mbers and the numb	ber of votes
	There are no members amendment(s) was(we	or membe ere) adopte	rs entitled to vot d by the board	te on the amendme of directors.	nt. The
	Sì	PARE CHA	NGE OYC, IN	NC.	
	md. "	Corporat	ion Name	·	
_	- El quader				···
	Signature of Chair	nan, Vice Ci	nairman, President	or other officer	
_	N/	AOMI NWA			
		Typed or p	orinted name		
	PRESIDENT/DIR	ECTOR		06-01-0	4
	Title			Date	

ARTICLE OF AMENDMENT

OF

SPARE CHANGE OYC, INC.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

(ADD)

ARTICLE III

Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal Tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization 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 corresponding section of any future federal tax code, or (b) an organization, contributions to which is deductible under section 170 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, shall be distributed to the federal government, or to a state or local government, for 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.