

NO 3000005053

(Requestor's Name)

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(City/State/Zip/Phone #)

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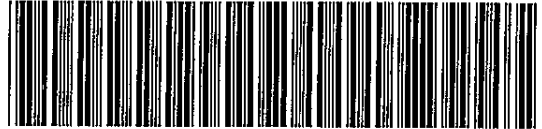
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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3/24/05

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CERT of Lakeland**

Attn: Division of Corporations

The enclosed **Articles of Amendments(s) and fee** are submitted for filing. Please return all correspondence concerning this matter to the following:

Mrs. Dell Griffin Quary
Post Office Box 90463
Lakeland, FL 33804-0463

For further information concerning this matter, please call:
Mrs. Dell Griffin Quary at (863) 858-6359

Enclosed is a check for the following amount: \$43.75

Mailing Address Street Address

Amendment Section
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314 Tallahassee, FL 32399

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CERT of Lakeland INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendments to its Articles of Incorporation:

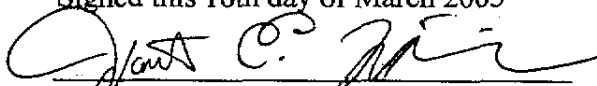
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FIRST: The following adopted Amendment(s) is being added to Article Number Three.

- a. Said organization is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. 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) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. 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, 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 the adoption of the amendment was March 16, 2005. The amendments(s) were adopted by the members, and the number of votes cast for the amendment(s) were sufficient for approval.

Signed this 16th day of March 2005


Janet E. Williams