

N 03000005177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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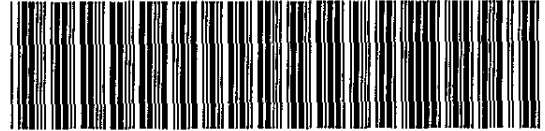
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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09/04

FunForLifeSM
10635 Huston Lane
Largo, FL 33774
(727) 595-1413

To: Anna Chesnut
Division of Corporations
409 East Gains St.
Tallahassee, FL 32399
(850) 245-6050

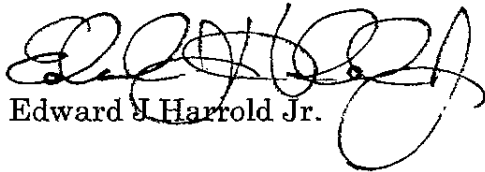
From: Edward J Harrold Jr. / Pres
FUNFORLIFE PERSONAL DEVELOPMENT SERVICES, INC.
10635 Huston Lane
Largo, FL 33774
Day: (727) 535-6339 Ext. 207
Eve: (727) 595-1413

Anna,

Enclosed you will find "Articles of Amendment to Articles of Incorporation" for "FUNFORLIFE PERSONAL DEVELOPMENT SERVICES, INC." document number "03000005177" and a copy of the updated "Articles of Incorporation", and a check for \$43.75 for the filing fee and certified copy.

The IRS has given me a deadline of September 17th to have this information returned to them, and I appreciate your help in expediting this matter.

Sincerely,


Edward J Harrold Jr.

9/3/2003

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION
of
FUNFORLIFE PERSONAL DEVELOPMENT SERVICES, INC. - #03000005177
(Name and Document Number of Corporation)

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 adopted: ARTICLE III AMENDED EXACTLY AS FOLLOWS:

The specific purpose for which this corporation is organized is:
ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, LITERARY,
AND SCIENTIFIC PURPOSES, INCLUDING FOR SUCH PURPOSES, THE MAKING OF
DISTRIBUTIONS TO ORGANIZATIONS QUALIFYING AS EXEMPT UNDER SECTION
501(C)(3) OF THE IRS CODE.

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
AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES
SET FORTH IN ARTICLE III HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF
THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE
ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT
PARTICIPATE IN, 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 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, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR
(B) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER
SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING
SECTION OF ANY FUTURE FEDERAL TAX CODE, AND FLORIDA STATUTE 617.

UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED
FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3)
OF THE INTERNAL REVENUE CODE, OR THE 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.

SECOND: The date of adoption of the amendment was: SEPTEMBER 3, 2003

THIRD: Adoption of Amendment: There are no members to vote on the amendment. The amendment was adopted by the board of directors.

Signature of President:


EDWARD J HARROLD JR / PRESIDENT



SECRETARY OF STATE
TALLAHASSEE, FL 32310

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