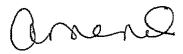
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Middle School Service Club, Inc.
(present name)
NO3000006122
(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.)
Article II Article IV Article V Article V
SECOND: The date of adoption of the amendment(s) was: April 6, 2004
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 Julius E. Francis
Typed or printed name
President 4-6-04
Title Date

ARTICLES OF INCORPORATION OF THE MIDDLE SCHOOL SERVICE CLUB, INC.

The undersigned, for the purpose of forming a nonprofit Corporation under the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617, makes and adopts the following Articles of Incorporation:

ARTICLE 1 Name

The name of the Corporation is as follows: Middle School Service Club, Inc.

ARTICLE II Principal Office

The principal place of business and mailing address of the corporation is P.O. Box 741004, Orange City, FL 32774.

ARTICLE III Purposes

The primary objective of The Middle School Service Club, Inc. is to provide community-based social services for youth development. The Middle School Service club provides services, which are aimed at preserving, enhancing, and restoring the quality of life for youth in the Central Florida region.

The Corporation is organized exclusively for charitable, religious, and educational 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. The Corporation may receive and administer funds for religious, educational, and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such a manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions 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, 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.

ARTICLE IV Dissolution

On the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the above purposes of the Corporation or to a qualified organization or organizations as the court shall determine. For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 26 U.S.C.A. § 170(c)(1) and is described in 26 U.S.C.A. § 509(a)(1), (2) or (3).

ARTICLE V Initial Board of Directors and Officers

Board Member

Address

Julius Francis, President

1520 East Wisconsin Ave, Orange City, FL 32763

Gregg Roero, Vice President

602 Siler Creek Drive Winter Springs, Florida 32708 Alicia Francis, Secretary

507 Lancaster Ave.

Orange City, Florida 32763

Valentine Worrell, Treasurer

4401 Stonemeadow Drive Orlando, Florida 32826

Gordan Pledge, Member

5718 Springmonte Court Orlando, FL 32810

ARTICLE VI **Initial Registered Agent**

The Florida street & mailing address name of the initial registered agent is Julius Francis.

is P.O. Box 741004 and the

ARTICLE VIII Name and Address of Incorporator

The name and street address of the initial incorporator is as follows:

Julius Francis 1520 East Wisconsin Ave, Orange City, FL 32763

Signature of Registered Agent Www & Name Date 4-1-04
Signature of Incorporator Date 4-1-04