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SECRETARY OF STATE  
TALLAHASSEE, FL 32310

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**GayDays Roundup, Inc.**  
**P.O. Box 540351**  
**Orlando, Florida 32854**

January 4, 2004

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

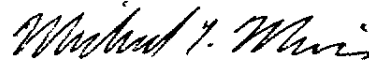
**Re: GayDays Roundup, Inc.**

Dear Sir or Madam:

Enclosed please find amendments to the articles and the registered agent acceptance.  
Please accept the enclosed filing fee, and return a certified copy.

If there are any questions, please contact the undersigned at (407) 230-2890.

Sincerely,



Michael E. Morris  
Co-Chairperson

MEM:  
Encl.

## **AMENDED ARTICLES OF INCORPORATION OF GAYDAYS ROUNDUP, INC.**

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit business corporation.

### **ARTICLE I**

The name of the corporation ("Corporation") is GAYDAYS ROUNDUP, INC.

### **ARTICLE II**

The existence of the corporation shall begin on the date of filing with the Secretary of State.

### **ARTICLE III**

The principal place of business and mailing address of the Corporation is 4037 Ibis Drive, Orlando, Florida 32803.

### **ARTICLE IV**

The specific purposes for which the corporation is organized are to promote a healthy non-substance abusing environment for the members of the organization and for the community at large. The exclusive purposes of this corporation are charitable and educational within the meaning of section 501©(3) of the Internal Revenue Code. This corporation shall not afford pecuniary gain, incidentally or otherwise, to its members, outside of reasonable salaries for work actually performed.

### **ARTICLE V**

The manner in which the directors are elected is as stated in the bylaws of the corporation.

## **ARTICLE VI**

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.

## **ARTICLE VII**

Upon the dissolution of the organization, assets shall be distributed to 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 Circuit or County Court 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.

#### ARTICLE VIII

The name and street address of the incorporator and initial registered agent is:

Michael Morris  
807 ½ E. Livingston Street  
Orlando, Florida 32803

IN WITNESS WHEREOF, the undersigned incorporator has executed these amended articles of incorporation this 4 day of January, 2004.

  
MICHAEL E. MORRIS

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GAYDAYS ROUNDUP, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the appointment and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, the undersigned registered agent has executed these articles of incorporation this 4 day of January, 2004.

  
MICHAEL E. MORRIS