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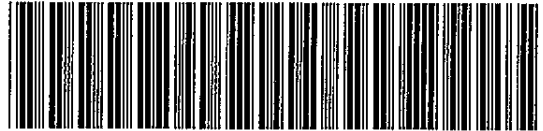
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAY 17 PM 12:56

Amendment
LP
5-21-04

April 20, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:


Attached is a document to amend the Articles of Incorporation for Merritt Island, CERT, INC. The original articles of incorporation were filed on July 23, 2003 and assigned document number N03000006472

Please return the notice of filing to the following address:

Merritt Island CERT, INC.
PO Box 542663
Merritt Island, FL 32954-2663

If you have any questions regarding this filing, please contact either David L. McCoy at 321-454-3970 or Dennis Taylor at 321-453-3438.

Thank You,


Dennis Taylor
Treasurer
Merritt Island CERT, INC.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 26, 2004

Dennis Taylor, Treasurer
% MERRITT ISLAND CERT, INC.
Post Office Box 542663
Merritt Island, FL 32954-2663

SUBJECT: MERRITT ISLAND CERT, INC.
Ref. Number: N03000006472

We have received your document for MERRITT ISLAND CERT, INC.. However, the document has not been filed and is being returned for the following:

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 204A00027435

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MERRITT ISLAND CERT, INC.

FILLED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAY 17 PM 12:56

The following articles are to amend the ARTICLES OF INCORPORATION OF MERRITT ISLAND CERT, INC. filed on July 23, 2003 on document number N03000006472.

Replace the current Article III with the following:

Article III – Purpose

The corporation is organized exclusively for charitable, religious, educational and, scientific purposes, including for such purposes, the making of distributions to organizations under section 501 (c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code). Its main function is to provide an organization of citizens within the Merritt Island and Cocoa Beach areas, trained and coordinated with other Community Emergency Response Teams ("CERT") by the Brevard Office of Emergency Management for the primary purpose of activating in the aftermath of a disaster to help save lives as auxiliary responders.

Replace the current Article X with the following:

Article X

Upon dissolution of this corporation any remaining 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 as selected by the Board of Directors at the time of dissolution.

Add the following Article:

Article XIII – Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, 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 section 501(c)(3) purposes. 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 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 corresponding section of any future Federal tax code).

IN WITNESS WHEREOF, the undersigned incorporator has executed these amendments to the Articles of Incorporation on this 20th day of April, 2004.

Name: David L. McCoy
David L. McCoy
Subscriber/Incorporator /Director

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment to the Articles of Incorporation were acknowledged before me this 20th day of April, 2004, by David McCoy, who is personally known to me and who did not take an oath.

Notary Public:

Name: Patricia Ann Harrison
State of Florida at Large
My Commission Expires: 12/12/2007



PATRICIA ANN HARRISON
MY COMMISSION # DD 240651
EXPIRES: December 12, 2007
Bonded Thru Budget Notary Services

May 20, 2004

Florida Department Of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Reference: Letter Number 204A00027435 dated April 26, 2004; subject Merritt Island CERT, Inc. Ref. Number N03000006472.

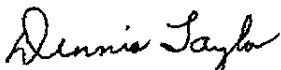
The amendment to the Articles of Incorporation was approved by a majority vote of the Board of Directors at a meeting on April 12, 2004. This action was taken in accordance with Article XI of the original Articles of Incorporation which states "The Corporation, through majority vote of the Board of Directors, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation" and members are not required to vote on this amendment.

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PO Box 542663
Merritt Island, FL 32954-2663

If you have any questions regarding this filing, please contact either David L. McCoy at 321-454-3970 or Dennis Taylor at 321-453-3438.

Thank You,



Dennis Taylor
Treasurer
Merritt Island CERT, INC.