

N03000007077

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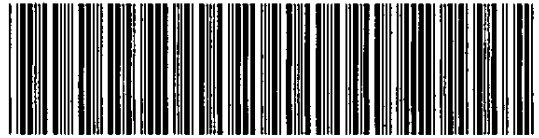
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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9/14/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Citizens of Cambridge ,Inc.

DOCUMENT NUMBER: N03000007077

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynn Jones

(Name of Contact Person)

Gerald P. Jones CPA, PA

(Firm/ Company)

2039 Soutel Dr.

(Address)

Jacksonville, Florida 32208

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lynn Jones

(Name of Contact Person)

at (904) 768-1700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Citizens of Cambridge ,Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000007077

(Document number of corporation (if known))

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add The following language to Purpose : Said organization is organized exclusively for
charitable,religious,educational, and scientific 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. Add Dissolution: Upon 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
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 organizations is then located,exclusively for such purposes or to such organizations
or organizations as said court shall determine which are organized and operated exclusively
for such purposes.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 8-30-08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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 Agnes Malone
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

AGNES MALONE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35