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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ocullette SEP 25 2003

Pillar Trustee Group, Inc.

P. O. Box 22882
Ft. Lauderdale, FL 33335
954/394-4659

September 17, 2003

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

Dear Sir or Madam:

Please find enclosed the form for filing Articles of Amendment. We have included a check in the amount of \$43.75 to cover filing fees (\$35.00 filing fee and \$8.75 certified copy fee).

Please mail the certified copy to: Pillar Trustee Group, Inc., P. O. Box 22882, Ft. Lauderdale, FL 33335. For additional information, contact Jean R. Cox-Sheridan at 954/394-4659.

954 394 4659

Thank you.

Sincerely,



Phillip E Sheridan
President
Pillar Trustee Group, Inc.

Cc: Enclosure

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

PILLAR TRUSTEE GROUP, INC.

(present name)

N03000007613

(Document Number of Corporation (If known))

03 SEP 19 AM 10:24
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 III PURPOSE

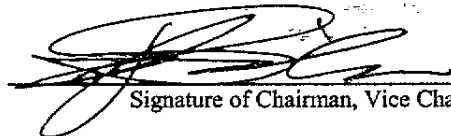
- Provide charitable assistance to orphanages and Christian organizations.
- Advancement of Judeo/Christian ethics and moral codes.
- Relief of the distressed and underprivileged.
- Reduction of terroristic "hate" crimes.
- Elimination of prejudice.
- Combating community deterioration and juvenile delinquency.
- Preservation of future generations through the nurturing care of children and youth.
- Preventing children and youth from living in/on the streets and working in occupations detrimental to their physical, mental, and spiritual well being and health.

Amendment adopted to Article VII listed on attached page.

SECOND: The date of adoption of the amendment(s) was: September 10, 2003

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

Phillip E Sheridan

Typed or printed name

President

Title

Sep. 16, 2003

Date

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PILLAR TRUSTEE GROUP, INC.

Document Number: N03000007613

Page 2.

September 16, 2003

FIRST: Amendment adopted:

Article VII INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION ARE:

Title: P

PHILLIP E SHERIDAN
3000 SOUTH OCEAN DRIVE, STE. 8-B
HOLLYWOOD, FL 33019

Title: V

JEAN R. COX-SHERIDAN
3000 SOUTH OCEAN DRIVE, STE. 8-B
HOLLYWOOD, FL 33019

Title: V

STEVE CERVANTES
3000 SOUTH OCEAN DRIVE, STE. 8-B
HOLLYWOOD, FL 33019