

N03000009259

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10 2/23/04



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02/17/04--01010--026 **35.00

FILED
04 FEB 17 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 FEB 17 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Amended Articles of Incorporation

DOCUMENT NUMBER: N03000009259

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

Please return all correspondence concerning this matter to the following:

Duane Peachee

(Name of Person)

Lakeland Liberty, Inc.

(Name of Firm/ Company)

P.O. Box 91926

(Address)

Lakeland, Florida 33804-1926

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Duane Peachee

(Name of Person)

at (863)

559-4458

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Lakeland Liberty, Inc.

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

N03000009259

(Document number of corporation (if known))

617-1006

Non

Pursuant to the provisions of section ~~607.1006~~, Florida Statutes, this ~~Florida Profit Corporation~~
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

1) Amend Article III as follows - Delete entire paragraph and add the following paragraph:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to it's
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
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.

Continue on attached page.

(Attach additional pages if necessary)

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Continuation of Amendments Adopted:

Continuation of 1) Notwithstanding any other provision of the 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 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).

2) Amend Article VIII as follows – Delete both paragraphs and add the following paragraph:

Upon dissolution of this corporation 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.

The date of each amendment(s) adoption: February 11, 2004

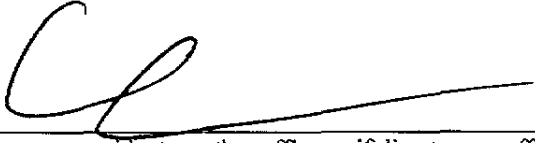
Effective date, if applicable: February 11, 2004
(no more than 90 days after amendment file date)

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 member or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 11th day of February, 2004.

Signature


(By a director, president or other officer – if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Duane Peachee

(Typed or printed name of person signing)

Vice President / Director

(Title of person signing)

FILING FEE: \$35