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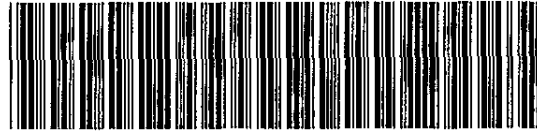
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James Fowler approved
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SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

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April 13, 2004

Ms. Anna Chestnut
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Ms. Chestnut:

Thank you so much for your assistance in filing the amendment for the *Tice Improvement and Community Enhancement Association, Inc.*, Article XII Dissolution changes.

I have enclosed my check for \$35 payable to the Florida Department of State.

If you would be so kind, would it be possible to FAX a copy of the approved document to me at 239-694-2660 as well as mail the official document? The Internal Revenue Service has requested that I provide them with a copy of the approval document or they will forward the application back to us for resubmittal, which could possibly add a couple of months to the process.

If you prefer to forward the FAX directly to the Internal Revenue Service agent I have been dealing with, her direct FAX number is 513-263-3669, ATTENTION FAYE.

Once again, thank you for your help.

I remain,

Sincerely,



James T. Fowler, President
Tice Improvement and Community Enhancement Association, Inc.

Date: March 30, 2004

FILED

04 APR 14 AM 11:25

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION
OF

TO: Department of Corporations
Secretary of State
Tallahassee, Florida

TICE IMPROVEMENT AND COMMUNITY ENHANCEMENT ASSOCIATION, INC.

From: James T Fowler, President and Registered Agent
Tice Improvement and Community Enhancement Association, Inc.
FL Document #: N03000009696
Incorporated November 3, 2004

Pursuant to the Articles of Incorporation, Article XI – Amendment of Articles (see below)

AMMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds (2/3) of a quorum of resident members of the corporation.

To Wit: A proposed resolution to “identify and better define the disposal of property and assets” of the corporation was presented to the Board of Directors in a meeting held March 30, 2004, where it was adopted unanimously. Further, said resolution adopted by the Board of Directors, was presented for a vote to the resident membership on March 30, 2004 and was unanimously adopted.

The approved “Article XII – Dissolution” reads as follows:

ARTICLE XII DISSOLUTION

This corporation shall be dissolved and its affairs wound up by a two-thirds (2/3) vote of the corporations voting members. In the event of dissolution, property and assets of the corporation shall be donated to a 501(c)(3) corporation.

This Amendment is hereby submitted to the Florida Secretary of State, Department of Corporations for inclusion in the records of the Tice Improvement and Community Enhancement Association, Inc. on this 30th day of March, 2004 by James T Fowler, President and Registered Agent.


James T Fowler, President

3 30-04

Date