

NO300000 9769

(Requestor's Name)

FROM: (PLEASE PRINT)

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352.221.0411

Blue Angel Benefit Fund
15245 Myrtle St.
Fond du Lac

Dade City, FL 33523

(City/State/Zip/Phone #)

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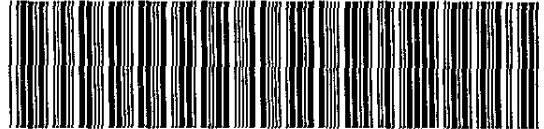
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 15 AM 10:41

Amendment
LTS

12.22.03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 DEC 15 AM 10:40

BLUE ANGEL BENEFIT FUNERAL FUND, INC.

(Present Name)

N03000009769

(Document Number of Corporation(if known))

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.)

AMEND- ARTICLE III- The specific purposes for which this corporation is organized is:

To provide help through a charitable organization, to families from our community, when a death in their family has caused an emergency hardship, and the family has no life insurance to pay for funeral costs. Our organization will also help by providing food, clothing, temporary shelter and grief counseling.

Another purpose shall include the education of our community of the Mexican culture and customs. We serve as a channel for sharing with the community, traditions and culture of the Mexican people. Many Mexican-American children and youngsters are losing their knowledge of the Mexican culture, and our purpose is to expose them and the community and to organize events celebrating the important dates and holidays of the Mexican people, thereby celebrating and sharing our rich heritage at the same time.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, officers or other private persons, except those that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause thereof.

No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

ADD-ARTICLE IX: Dissolution Clause-

Upon the dissolution of the organization, all 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. 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 organization is then located, exclusively for such purposes or to such

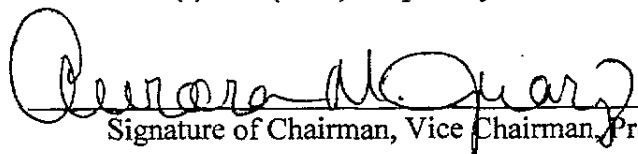
organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: November 06, 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

AURORA M. JUAREZ
Typed or printed name

President
Title

12/11/03
Date

 12/11/03