# N03000009770

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September 9, 2004

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 Attention: Susan Payne PERSONAL & CONFIDENTIAL

símonic

Subject: Articles of Amendment for Orbital Enhancements Association, Inc. Document # N03000009770

Dear Ms. Payne:

Per my conversation with you yesterday, I am enclosing Articles of Amendment for the subject corporation. Also enclosed is the filing fee of \$35.00 and \$8.75 for a Certificate of Status.

As discussed during our conversation, the corporation is pursuing acceptance under Section 501(c)(3) of the Internal Revenue Code. The IRS is requesting additional information, including these amended articles. They have noted a response deadline of September 15, 2004 for their request of these filed amendments along with other additional information.

I respectfully request you give this matter your immediate attention. I am enclosing a pre-addressed, self-paid, return overnight envelope that you may use in returning the filed Articles to our office. Thank you, in advance, for your kind consideration in this matter.

Respectfully,

Sandy Mousa

Executive Assistant

Simonic, Simonic, Ratnecht & Assoc., Inc.

Certified Public Accountants



## Simonic, Simonic, Ratnecht & Associates, Inc.

#### **Certified Public Accountants**

8750 Perimeter Park Boulevard Jacksonville, FL 32216-6347 Phone: 904-928-1040 Fax: 904-928-0909

www.simonic.net

September 10, 2004

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 Attn: Susan Payne PERSONAL & CONFIDENTIAL

Subject: Articles of Amendment for Orbital Enhancements Association

Document #N03000009770

Dear Ms. Payne:

Per our conversation this date, enclosed please find Check #10543 in the amount of \$43.75 for the above referenced Articles of Amendment which was erroneously omitted from the initial mailing of the articles.

We appreciate your efforts in expediting this matter. Should there be any other concerns that might delay this process, do not hesitate to contact this office immediately. Thank you.

Very truly yours,

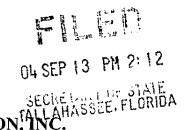
Sandy Mousa

Executive Assistant

Simonic, Simonic, Ratnecht & Assoc. Inc.

Certified Public Accountants

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ORBITAL ENHANCEMENTS ASSOCIATION, AND Document Number N0300009770

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amend: ARTICLE III - 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.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except 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 purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organizations shall not participate in, or intervene in (including the publishing or distribution of any statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on by (a) an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### Add: ARTICLE IX - Dissolution

Upon dissolution of the 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 the corresponding provision of any future federal tax code, or shall be distributed to the federal government, or to a state of local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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 the amendments' adoption:
THIRD:	There are no members entitled to vote on the amendments. The amendments were adopted by the Directors.
	Signed this 9 day of Septonpore, 2004.
	Signature Tobin Parsons  Director