N03000000536

(Requestor's Name)
Cheryl Tillman President 904-669-2920 (City/State/Zip/Pnone #)
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M ANASSE FOR

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of
to to
ARTICLES OF INCORPORATION
of
FISHING FOR DREAMS, INC. (present name)
N03000010536 (Document Number of Corporation (If known)
ursuant to the provisions of section 61 7.1 006, Florida Statutes, the undersigned Florida inprofit corporation adopts the following articles of amendment to its RST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR ELETED.)
ADDED- SEE ATTACHED
COND: The date of adoption of the amendment(s) was:01-15-04
The amendment(s) was (were) ado ted 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.
Cheryl Dilman Signature of Chairman, Vice Chairman, President or other officer
CHERYL TILLMAN Typed or printed name

Article A

This corporation is organized exclusively for charitable purposed within the meaning of section 501 (C)(3) of the Internal Revenue Code.

"Notwithstanding any other provision of these 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170 (C) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)."

"Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 (C) (3) of the Internal Revenue Code."