

NO3000010667

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BASIC AMENDMENT

MARY SAND ADVISORY BOARD, INC.

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Amend
from
6/7/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 4, 2004

MARY SAND ADVISORY BOARD, INC.
1805 HOBES RD.
AUBURNDALE, FL 33823

SUBJECT: MARY SAND ADVISORY BOARD, INC.
REF: N03000010667

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

→ Please correct the statute number in the heading to reflect 617 for a non profit corporation.

→ Please delete paragraph SECOND as non profit corporations do not have shares.

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Michelle Milligan
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARY SAND ADVISORY BOARD, INC.

Pursuant to the provisions of section 617, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE III

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of 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 corporation shall inure to the benefit of, or be distributable to its 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 the 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.

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 (or corresponding section of any future Federal tax 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.)

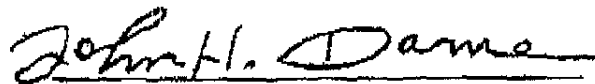
Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

SECOUD: The date of each amendment's adoption: May 27th, 2004.

THIRD: Adoption of Amendments

The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 27th day of May, 2004


John Dame, President