N04000000090

(Re	equestor's Name)	
(Address)		
(Ad	ldress)	
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Amend



05/06/05--01031--002 **35.00

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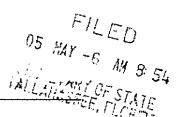
TO: Amendment Section Division of Corporations

NAME OF CORPORATION: TELEPHONE R	ETIREES OF FLORIDA.INC.		
DOCUMENT NUMBER: <u>N0400000090</u>			
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
JOHN S. JORDAN (Name of Contact Person)			
RETIRED			
(Firm/ Company)			
269 BALTUSROL DRIVE			
(Address)			
NAPLES, FL. 34113 (City/ State/ and Zip Code)			
(City/ State/ and Zip Code)			
For further information concerning this matter, please call:			
JOHN. S. JORDAN	at (239) _775-8583		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
Certificate of Status (43.75 Filing Fee & S52.50 Filing Fee Certified Copy Additional copy is enclosed) S52.50 Filing Fee Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street		

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



TELEPHONE RETIREES OF FLORIDA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N0400000090				
(Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:				
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)				
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)				
WILL YOU PLEASE AMEND THE ARTICLES OF INCORPORATION FOR THE				
ABOVE, AS REQUESTED BY THE IRS TO INCLUDE PARAGRAPH 3 (A), (B)				
OF=THE ATTACHED LETTER.				

- No part of the net earnings of the organization shall inure to a. 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, orotherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of 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 (a) by 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)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. Upon the dissolution of the organization, 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.



The date of adoption	n of the amendment(s) was: Al	PRIL 29, 2005		
Effective date if app	olicable: SAME			
	(no more than 90 day	s after amendment file date)		
Adoption of Amend	ment(s) (CHECK ONE	D .		
The amendment(s) was (were) adopted by the members and the number of votes can for the amendment was sufficient for approval.				
	no members or members entitle nt(s) was (were) adopted by the	d to vote on the amendment. The board of directors.		
Signed th	is 29TH day of APR	IL , 2005 .		
Signature Richard W. Owenet				
(By the have		oard, president or other officer- if directors - if in the hands of a receiver, trustee, or uciary.)		
	RICHARD OUIMET,			
(Typed or printed name of person signing)				
	PRESIDENT			
(Title of person signing)				

FILING FEE: \$35