N0400000380

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





500139049795

12/18/08--01020--006 **35.00

08 DEC 18 AMII: 53

On 3/3 son

FLORIDA ONE DMAT, INC.

548 MARY ESTHER CUT OFF NW PMB 339 FT WALTON BCH FL 32548 4064

TEL: 850-259-8783

FAX: 850-315-0289

Date: 1240108

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FI 32314

RE: ARTICLES OF AMENDMENT, FLORIDA ONE DMAT, INC.

Dear Sirs/Madam:

Enclosed are (2) two originals of the Articles of Amendment of FLORIDA ONE DMAT, INC.. For filling purposes pursuant to the provisions of section 617.1006, Florida Statutes. **Also enclosed is a check for \$35.00 to cover filling fees**.

Please send a stamped copy of the Articles of Amendment to

Richard A. Clinchy III FLORIDA ONE DMAT, INC. 548 MARY ESTHER CUT OFF NW PMB 339 FT WALTON BCH FL 32548 4064

Respectfully,

Richard A. Clinchy III

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLORIDA ONE DMAT, INC.

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.

AMENDED ADOPTED ARTICLE IX ADDED

ADDITIONAL PROVISIONS

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

In the event of dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed and turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purpose specified in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

On motion and by unanimous vote by the board of directors, the preceding articles of amendment of FLORIDA ONE DIMATINC. were adopted. There are no members or members entitled to vote on the amendments.

The date of adoption of the amendment was: Date: (671) US

FLORIDA ONE DMAT, INC.

Richard A. Clinchy III, President