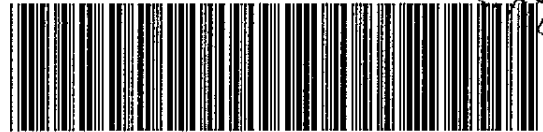


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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Link N Friends, Inc

DOCUMENT NUMBER: N04000001495

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane Longwill

(Name of Contact Person)

The Link N Friends, Inc.

(Firm/ Company)

1007 Russell Ave.

(Address)

Inverness, Florida 34453

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Diane Longwill

(Name of Contact Person)

at (352) 637 0956

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|---|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

The Link N Friends, Inc.

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

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TALLAHASSEE, FLORIDA

N04000001495

(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:

NEW CORPORATE NAME (if changing):

(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**)

ARTICLE # III AMENDMENT

a) The Link N Friends is organized exclusively for charitable, religious, educational and scientific purposes

including, for such purposes the making of distributions to organizations under 501(c) (3) of the Internal

Revenue Code, or corresponding section of any future federal tax code.

b) 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 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. The organization shall not participate in or intervene in (including the publication

or distribution of statements) any political campaign on behalf of any candidate running for public office.

Notwithstanding, any other provision of this document, the organization shall not carry on any other

activities 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 (b) by an organization contributions to which are

(Attach additional pages if necessary)

(continued)

The Link N Friends, Inc

Amendment : Article III of Articles of Incorporation

b.) Continued

-deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c.) Upon 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 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 a Court of Common Pleas of the County in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: December 14, 2004


Effective date if applicable: December 14, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by 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.

Signed this 14 day of December, 2004.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Diane Longwill

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35