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04/28/04--01051--005 **43.75

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Amend B

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: FLORIDIANS FOR A BETTER AMERICA INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

□\$35.00

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□\$

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\$43.75

□\$

Filing Fee

Filing Fee & Certificate Filing Fee & Certified Copy Filing Fee, Certified Copy & Certificate

FROM:

Miriam R. Goldin, VP

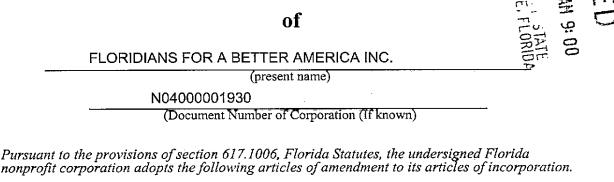
Arnold S Goldin & Associates Inc. 5030 Champion Blvd. #G-6231 Boca Raton, FL 33496 1-800-873-1900

NOTE; Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS ARNOLD S GOLDIN, TREASURER & DIRECTOR 5030 CHAMPION BLVD #G6231, **BOCA RATON FL 33496** DONNA HEINZ, PRESIDENT & DIRECTOR 38571 WASHINGTON LOOP ROAD. **PUNTA GORDA FL 33982** MILTON E STRONG, DIRECTOR 6677 WESTVIEW DRIVE, LAKE WORTH FL 33462

SECOND: The date of adoption of the amer	adment(s) was: APRIL 26, 2004
THIRD: Adoption of Amendment (CHECK C	ONE)
The amendment(s) was(were) ad cast for the amendment was suf	opted by the members and the number of votes ficient for approval.
There are no members or memb amendment(s) was(were) adopt	ers entitled to vote on the amendment. The ed by the board of directors.
Signature of Chairman, Vice	Chairman, President or other officer
ARNOLD S GOLDIN	 .
Typed o	r printed name
TREASURER	04/27/04
Title	Date