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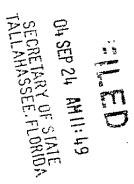
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AMEND CAB 10-4

## Law Offices of ANTONINA VAZNELIS, P.A.

Please Reply To:

Hernando Office 7070 Mariner Blvd. Spring Hill, FL 34606 (352) 597-7363 Fax (352) 597-8280 □ Pasco Office 7236 State Road 52, Ste. 1 Bayonet Point, FL 34667 (727) 868-8652 Fax (727) 869-9804 Nina Vaznelis Attorney at Law Member of the Florida and Montana Bar

September 21, 2004

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

RE: HERNANDO COUNTY INTERGROUP, INC.

Dear Madam or Sir:

Enclosed for filing is Articles of Amendment to Articles of Incorporation of HERNANDO COUNTY INTERGROUP, INC., along with a copy to be returned certified to the undersigned. Check no. 3600 in the sum of \$43.75 is attached to cover filing fees (\$35.00) and certified copy costs (\$8.75). Please return the copies to the undersigned attorney for the corporation.

Thank you for your prompt attention to this request.

Very truly yours,

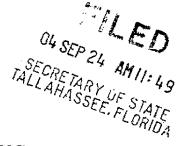
Antonina Vaznelis

AV:scw

Enclosure

cc: Richard W. Hans

## ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of HERNANDO COUNTY INTERGROUP, INC.



Pursuant to the provisions of Section 617.1006, Florida Statutes and Article X of the original Articles of Incorporation, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment being added:

Title

DISSOLUTION: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes withing 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.

SECOND: The date of adoption of the amendment(s) was: September 13, 2004

THIRD: Adoption of Amendment (check one)

The amendment was 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 was adopted by the board of directors.

Signature of Officer
Suzante R. Cuddeback