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ATTORNEY AT LAW

MARK R. HALL, P.A.

CERTIFIED MEDIATOR

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December 8, 2004

VIA UPS NEXT DAY AIR

Amendment Section
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: GIFTS OF LOVE COMMUNITY COALITION, INC.
Document No. N04000002932

To Whom It May Concern:

Enclosed please find the following for your consideration:

1. Articles of Amendment to Articles of Incorporation for Gifts of Love Community Coalition, Inc., and one copy

2. Mark R. Hall Trust account check in the amount of \$43.75 for the filing fee of \$35.00; and certified copy fee of \$8.75.

Once the Articles of Amendment have been filed, **please forward the certified copy to the address above in the enclosed UPS Next Day Air envelope.**

For further information concerning this matter, please contact me at (386) 423-1221.

Thank you for your attention to this matter.

Sincerely,

MARK R. HALL, P.A.


CAROL GARDNER
Legal Assistant

Enclosures

**Articles of Amendment
To
Articles of Incorporation
Of
GIFTS OF LOVE COMMUNITY COALITION, INC.
Document Number N04000002932**

FILE
04 DEC -9 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not-for-Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

Add Article VIII as follows:

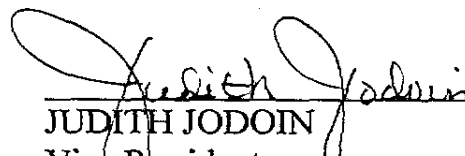
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local 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 of the amendment was December 7th, 2004.

Adoption of Amendment:

There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signed this 5 day of December, 2004.


JUDITH JODOIN
Vice President