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

NAME OF CORPORATION: Shelter From the Storm, Incorporated

DOCUMENT NUMBER: N04000003588

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

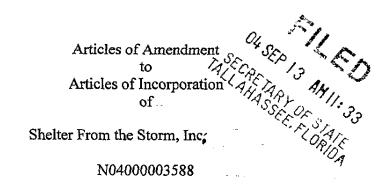
Please return all correspondence concerning the matter to the following:

Lyndon C. Edwards 4306 Northwest 51st Drive Gainesville, FL 32606

For further information concerning this matter, please call:

Lyndon C. Edwards at (352) 265-0450

Enclosed is a check for \$43.75 for Filing Fee & Certified Copy



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:

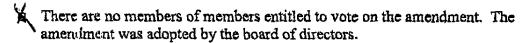
Article VIII: Federal Tax Exempt Status

- a. The Shelter From the Storm, Incorporated is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue 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 rendered and to make payments and distributions in furtherance of the purposes set forth 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, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate 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 9a0 by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. 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.

The date of adoption of the amendment was: August 22nd, 2004

Adoption of Amendments

The Amendment was adopted by the members and the number of votes cast for the annendment were sufficient for approval.



Signed this 22nd day of August, 2004.

Delores C. S. James

Chairperson of the Board of Directors