

N04000006489

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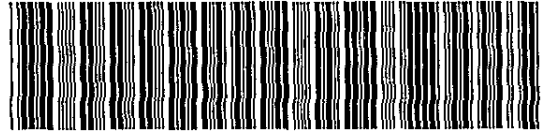
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Interpretive Concepts & Design, Inc.

DOCUMENT NUMBER: N04000006489

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

Please return all correspondence concerning this matter to the following:

Bruce Nolan
Interpretive Concepts & Design, Inc.
108 Colleen Court
Auburndale, FL 33823

For further information concerning this matter, please call:

Sandy Stephens, CPA at (863) 967-7888

Enclosed is a check for the following amount:

\$43.75 for filing fee and certificate of status

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**Articles of Amendment
to
Articles of Incorporation
of
Interpretive Concepts & Design, Inc.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Amendments Adopted

Amendment I – The corporation is organized exclusively for charitable, educational, religious, or specific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Amendment II – Dissolution Clause – Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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 amendments were: December 31, 2004

Effective date is December 31, 2004

Adoption of Amendments

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

Signed this 31st day of December, 2004.

Signature: Bruce Nolan
Bruce Nolan, President