

NO40000006697

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FRIENDS OF DUKLA PASS, INC.

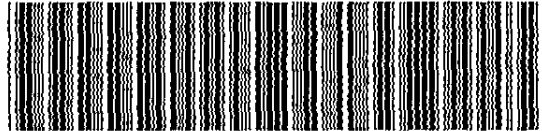
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**ARTICLES OF AMENDMENT**  
**to the**  
**ARTICLES OF INCORPORATION**  
**of**  
**FRIENDS OF DUKLA PASS, INC.**

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Pursuant to the provisions of Florida Statutes 617.01201, 617.1002 and 617.1006 the undersigned corporation adopts the following articles of amendment to the articles of incorporation filed on July 9, 2004:

FIRST: The name of the corporation is Friends of Dukla Pass, Inc.

SECOND: The following amendments to the articles of incorporation were adopted by the corporation:

- (1) Article III, "Purpose" is amended by adding the following language:

The corporation is organized exclusively for educational, historical and charitable purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- (2) A new Article IIIA "Limitations" is added to read as follows:

No part of the net earnings of the corporation shall inure to the benefit of its members, directors, officers or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

- (3) A new Article VIII "Dissolution" is added to read as follows:

Upon the dissolution of the corporation , assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

THIRD: The amendment was adopted in the following manner: The amendment was adopted at a meeting of the Board of Directors held on Thursday August 25, 2005, and received the vote of a majority of the directors in office, there being on members entitled to vote in respect thereto.

Dated August 25, 2005

Friends of Dukla Pass

By Jan Shekitka--President

Jan Shekitka