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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: TAMTAL, INC.

DOCUMENT NUMBER: N04000007815

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

Please return all correspondence concerning this matter to the following:

LISA SOGUNRO

(Name of Contact Person)

TAMTAL, INC.

(Firm/ Company)

1351 WOODBINE STREET

(Address)

DAYTONA BEACH, FL 32114

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LISA SOGUNRO

(Name of Contact Person)

at (386) 318-3923

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JAN 26 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAMTAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N0400007815

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III - PURPOSE OF THE CORPORATION

Tamtal, Inc. is organized exclusively for charitable, religious, educational and scientific 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 corresponding section of any future federal tax code.

To this end, the corporation shall:

1. Position Information Kiosks to display – (a) Information and Pictures of Missing/Runaway/Abducted persons. (b) Guidelines for Parents and Children regarding Internet use, interact with strangers, Peer influence and general safety matters
2. Participate in Community and other projects that enhance family values and promote the safety and well-being of the young members of the community.

All funds, whether income or principal, and whether acquired by gift or contribution or

(Attach additional pages if necessary)

(continued)

CONTINUED

Article III – Purpose of the Corporation. Tamtal, Inc.

grants or otherwise, shall be devoted to said purposes.

No part of the net earnings of Tamtal, Inc. shall inure to the benefit of, or be distributable to, any of its members, trustees, officers or other private persons, except that Tamtal, Inc. shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes.

No substantial part of the activities of Tamtal, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Tamtal, Inc. 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, Tamtal, Inc. shall not carry on any other purposes not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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, or to a state or local government, for a public purpose. 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 amendment(s) was: 01/24/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) 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(s) was (were) adopted by the board of directors.

Signed this 24 day of January, 2005

Signature Lisa Sogunro
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LISA SOGUNRO
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35