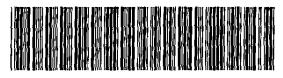
## N04000009745

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## COVER LETTER

TO: Amendment Section Division of Corpo				
NAME OF CORPOR	A TECANIA PRVING-IT FO	rward. Inc.		
MAME OF CORPOR	Allon:			
DOCUMENT NUMB	ER: N04000009745			
The enclosed Articles of	f Amendment and fee	are submitted for filling		
Please return all corresp	condence concerning t	this matter to the followi	ng:	
		a Martin	<del></del>	
	(ITESTE O.	Committeesony		
Payingnt Forward, Inc.				
	(Firm	n/ Company)		
		Tennis Lane	·	
•		Address)		
	Delray	Beach, FL 33484		
	(City/ Star	te/ and Zip Code)		
For further information	concerning this matte	r, picase call:		
Monica Martin		/ 551 × 3	279-0180	
(Name of Contact Person)		(Area Code & Daytime Telephone Number)		
Enclosed is a check for	the following amount	:		
□ 539 filling Fee	☐ \$43.75 Filling Fcc & Certificate of Status	(Z \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	C SS2.58 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Street Ad		
Amendment Section Division of Corporations		Amendment Section Division of Corporations		
P.O. Box 6327 Taliahassee, FL 32314		409 E. Gaines Street Tallahassee, FL 32399		
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR PAYING T FORWARD, INC.

Please add the following language to Article III of our organization's Articles of Incorporation:

## Article III

This corporation 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that this 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 these Articles. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate 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 organization shall not carry on any other activities not permitted to be carried on (1) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Upon the dissolution of this association, its 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 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(s) was: July 18, 2005
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.
Ø	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 18TH day of July , 2005
Sig	gnature Montha Martin
	(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	Monika martin (Typed or printed name of person signing)
	Vice President
	(Title of person signing)

FILING FEE: \$35