

AJR
12/8/04

AMENDED ARTICLES OF INCORPORATION
NOT-FOR-PROFIT CORPORATION

FILED
94 DEC -8 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I.

The name of this corporation shall be WeeHandsel Corporation

Article II.

The principal place of business and the mailing address of this corporation shall be 1429 Lucy Street, Tallahassee, Florida 32308.

Article III.

The purpose for which this corporation is organized is the support of charities and charitable organizations and persons disabled or deprived and in need of charitable assistance, including, but not limited to the support of organizations which assist the poor, the disabled, children at risk, and/or to provide scholarship assistance to worthy students otherwise unable to afford education.

Article IV.

- a. No part of the net earnings of the corporation shall inure to 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 purposed clause hereof. No 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 participated 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 provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) 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.
- b. 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.

Article V.

The initial Board of Directors, serving staggered terms, shall upon the expiration of the shortest term select a Director for a new term, and each successive Board shall proceed annually to select a Director. There shall be three (3) Directors.

Article VI.

The initial officers and Directors of this corporation, and their respective terms, shall be as follows:

<u>President & Treasurer:</u>	Shirlee P. Bowne, 1429 Lucy Street Tallahassee, Florida 32308 Term: Until July 1, 2005
Director:	Gregory C. Bowne, 6211 Pine Lane Lakeland, Florida 33813 Term: Until July 1, 2007
Director:	Reda J. Herrin, 197 Maddox Road Gaffney, South Carolina 29340 Term: Until July 1, 2005
Director:	Shirlee P. Bowne 1429 Lucy Street Tallahassee, Florida 32308 Term: Until July 1, 2006

Article VII.

An annual meeting of the Board of Directors shall be held in Tallahassee, Florida on July 1st of each year, at which time the Board of Directors shall by majority vote select Officers and one Director.

Other meetings of the Board of Directors may be called from time to time upon a two-thirds (2/3) vote of the Board of Directors communicated in writing to the President of this corporation.

Article VIII.

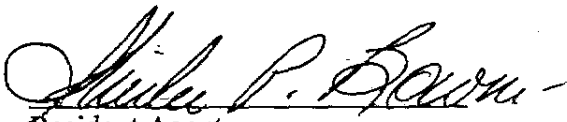
The initial registered agent for service of process is Shirlee P. Bowne, 1429 Lucy Street, Tallahassee, Florida, 32308.

Article IX.


The name and address of the incorporator is:

Shirlee P. Bowne
1429 Lucy Street
Tallahassee, Florida 32308

I UNDERSTAND AND ACCEPT THE
DESIGNATION AS REGISTERED AGENT.


Resident Agent

12-07-04
Date


Incorporator Shirlee P. Bowne

12-07-04
Date

These amended articles were adopted by the directors on December 7, 2004. There are no members.