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TALLAHASSEE FLORIDA

JUL 27 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REBUILDING OKEECHOBEE AFTER DISASTER, Inc.

DOCUMENT NUMBER: N05000001235

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

Please return all correspondence concerning this matter to the following:

FRANK LEBY
(Name of Contact Person)

(Firm/ Company)

1385 SE 23rd St.
(Address)

OKEECHOBEE, FL 34974
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

(Name of Contact Person) at (_____) _____
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

REBUILDING OVERHALL AFTER DISASTER INC
(Name of corporation as currently filed with the Florida Dept. of State)

N05000001235

(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 IX: Expenditure of Funds

No part of the net earnings of the organization shall inure to the 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 purpose clause hereof. No substantial 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 participate 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 provision 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.

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Articles of Amendment
to
Articles of Incorporation
of

REBUILDING OKEECHOBEE AFTER DISASTER, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO5000001235

(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:

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(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 X: Dissolution

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. 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.

ARTICLES OF INCORPORATION

in compliance with Chapter 617, F.S., (Not for Profit)

Article I: Name

The name of the corporation shall be Rebuilding Okeechobee After Disaster, Inc.

Article II: Principle Office

The principle place of business and mailing address of this corporation shall be 103 NW 5th Street, Okeechobee, FL 34972.

Article III: Purpose

ROAD is organized as a not for profit charitable organization in accordance with the laws of the State of Florida and the Internal Revenue Code 501(c)3 to provide disaster assistance to needs based victims who reside in Okeechobee County Florida.

Article IV: Manner of Elections

The directors will be elected from the members of the corporation. The directors shall be elected for two year terms of office and are eligible for as many successive terms as the corporate membership deems appropriate.

Article V: Initial Directors/Officers

Chairman/Director	Jim Hudson, 425 SW 28 th St., Okeechobee, FL 34974
Vice Chair/Director	Jennifer Busbin, 1299 SW 39 th Lane, Okeechobee, FL 34974
Secretary/Director	Lynn Hooks, 9892 Hwy 441 SE, Okeechobee, FL 34974
Treasurer/Director	Malinda Belleville, 1505 S. Parrott Ave., Okeechobee, FL 34974

Article VI: Initial Registered Agent and Street Address

Frank Irby, 1385 SE 23rd Street, Okeechobee, FL 34974

Article VIII: Incorporator

Jim Hudson, 425 SW 28th Street, Okeechobee, FL 34974

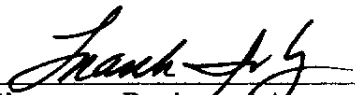
Article IX: Expenditure of Funds

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corresponding section of any future federal tax code.

Article X: Dissolution

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. 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.



Signature, Registered Agent
Chairman of the Board

7/19/05
Date

The date of adoption of the amendment(s) was: 7/19/05

Effective date if applicable: 7/19/05
(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 19 day of July, 2005.

Signature

Frank Irby Chairman of the Board

(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.)

FRANK IRBY

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

FILING FEE: \$35