

N05000001604

J. MICHAEL SPECK

Post Office Box 181455
Casselberry, FL 32718-1455

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000052964880

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -6 PM 2:46

06/06/05--01027--014 **35.00

Amendment

06/08/05

Dc

ARTICLES OF AMENDMENT

OF

OPERATION ENSURING CHRISTMAS INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -6 PM 2:46

The undersigned officers of Operation Ensuring Christmas Inc., pursuant to and in compliance with section 607.1006, Florida Statutes, and empowered by unanimous approval at a special meeting of the members on May 5, 2005; do hereby give notice of corporate action effectuating amendment of Article 1, of the original Amended Articles of Incorporation filed on February 7, 2005.

THE AMENDMENT

The exact text of Article III of the Articles of Incorporation of the corporation as amended, now is as follows:

The primary purpose of this corporation shall be to assist in providing gifts and other support to children of slain soldiers in the United State Armed Forces.

The organization 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 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.

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

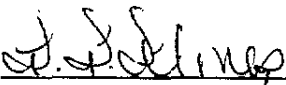
such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned officers executed these Articles of Amendment of the Articles of Incorporation of the corporation and certify to the truth of the facts herein stated, this 5th day of May 2005.

Corporate Seal.


President - Robert McDowell

BEFORE ME. The undersigned officer, personally appeared Robert McDowell to me known and known to me to be the persons described in and who executed the foregoing Articles of Amendment and they acknowledge to me that after reading the same the matter set forth therein is true and correct to the best of their knowledge and belief this 5th day of May, 2005.


Notary Public, State of Florida

