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SECRETARY OF STATE

Amend

T BROWN DEC 2 9 2005

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Fusion Coalition, Inc	
DOCUMENT NUMBER:	NOS60000 3457	
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence co	ncerning this matter to the following:	
KATWI	(Name of Contact Person)	
Fusion	(Firm/ Company)	
5110 V	LE 15th Terrace (Address)	
wilten	(City/State and Zip Code)	
For further information concerning	this matter, please call:	
(Name of Contact Person	at (951) 303-5915 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following	ng amount:	
	ling Fee & \$\$\\$43.75\$ Filing Fee & Certified Copy (Additional copy is enclosed) \$\frac{\$\\$600000000000000000000000000000000000	
Mailing Address Amendment Section	Street Address Amendment Section	

Division of Corporations

Tallahassee, FL 32399

Clifton Building 2661 Executive Center Circle

Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation

Articles of Incorporation of FUSION COALHON, INCHARAGO
(Name of corporation as currently filed with the Florida Dept. of State) Articles of Incorporation (Name of corporation as currently filed with the Florida Dept. of State)
FUSTON COALHON, INC STAP
(Name of corporation as currently filed with the Florida Dept. of State)
14 0 2 00 00 2 4 2 1
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
NA
must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in
anguage; "Company" or "Co." may not be used in the name of a not for profit corporation)
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article III - See Attached
ME ACCE III - See A MACCICO

(Attach additional pages if necessary)
(continued)

AMENDMENT TO ARTICLES OF INCORPORATION

Article III

- a. Said organization is organized exclusively for charitable, religious, educational, and/or 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.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributed 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) and political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the 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.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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 a court of competent jurisdiction 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: 12/13/05
Effective date if applicable: \2\\3\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.
Signature (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.)
(Typed or printed name of person signing)
Title of person signing)

FILING FEE: \$35