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(City/State/Zip/Phone #)

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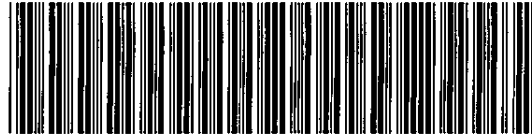
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

3. Ocullette MAY 15 2008

**Mr. Michael Nozile
Washington Park/ Allen Park/ Victory Park Weed and Seed, Inc.
1528 NE 152nd Terr
North Miami Beach, FL 33162**

April 24, 2008

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Washington Park/ Allen Park/ Victory Park Weed and Seed, Inc.

Dear Sir or Madam:

Enclose please find the Articles of Amendment to Article of Incorporation of Washington Park/ Allen Park/ Victory Park Weed and Seed, Inc. with a check in the amount of \$35.00. This represents the cost of the filing fees.

Sincerely,



Michael Nozile
Executive Director

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Washington Park/ Allen Park/ Victory Park Weed and Seed, Inc.

Document Number

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Addition of Article: EIGHTH

Said 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 the corresponding section of any future federal tax code.

Addition of Article: NINETH

Upon dissolution of this corporation, 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 state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

ADOPTION OF AMENDMENTS

The effective date of adoption of these amendments is April 24, 2008

The amendments were adopted by majority vote of the Board of Directors on the 24 day of April, 2008.

Signature: 

Print Name: Michael Norite

Title: Executive Director

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TALLAHASSEE, FLORIDA