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| PICK-UP WAIT MAIL |
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SECRETARY OF STATE DIVISION OF CORPORATIO

Amendment 11/16/05 De

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: AFTER T | HOUGHTS INC | | |
|--|---|--|--|
| DOCUMENT NUMBER: H050001408 | 233 | | |
| The enclosed Articles of Amendment and fee | are submitted for filing. | | |
| Please return all correspondence concerning to | his matter to the following: | | |
| SHARON WHITE | | | |
| (Name of | Contact Person) | | |
| AFTER THOUGHTS INC | · · · · · · · · · · · · · · · · · · · | | |
| (Firm | n/ Company) | | |
| 10599 NAPOLEAN CT | | | |
| (4 | Address) | | |
| JACKSONVILLE, FL 322 | 221 | | |
| (City/ Sta | te and Zip Code) | | |
| For further information concerning this matter | r, please call: | | |
| SHARON WHITE | at (904) 334-6659 | | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for the following amount: | : | | |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status | ✓ \$43.75 Filing Fee & | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32399 | | |

Articles of Amendment to **Articles of Incorporation**

AFTER THOUGHTS INC. (Name of corporation as currently filed with the Florida Dept. of State) H050001408233 (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:

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in

NEW CORPORATE NAME (if changing):

| AMENDMENTS ADOPTED- (O Jumber(s) and/or Article Title(s) b | | | | | |
|---|---------|----------|---------------------------------------|---------------------------------------|--------------------------|
| FIRST: AMENDMENT(S) | ADOPTED | (ARTICLE | III BEING | AMEND | ED) |
| Article III Purpose: | | <u> </u> | | · · · · · · · · · · · · · · · · · · · | |
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ARTICLES OF AMENDMENT IN COMPLIANCE WITH CHAPTER 617,FS., (Not For Profit) TO ARTICLES OF INCORPORATION OF AFTER THOUGHTS INC. Document Number H050001408233

First: Amendment (s) adopted: (Article III BEING AMENDED)

ARTICLE III PURPOSE:

- A. After Thoughts Inc. 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 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code.
- B. No part of AFTER THOUGHTS INC shall insure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that AFTER THOUGHTS INC shall authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in the 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 AFTER THOUGHTS INC will 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 will not carry any 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 AFTER THOUGHTS INC. all 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 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 purpose 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: September 12, 2005

Adoption of Amendment (Place X)

X 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 member or members entitled to vote on the amendment. The amendment (s) was (were) adopted by the board of directors.

| The date of adoption of the amendment(s) was: September 12, 2005 |
|---|
| Effective date if applicable: (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) |
| PRESIDENT/DIRECTOR |

FILING FEE: \$35

(Title of person signing)