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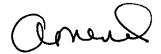
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Fair Elections Center, Inc.				
DOCUMENT NUM	BER: N05000005876			
The enclosed Articles	of Amendment and fee are sub-	mitted for filing.		
Please return all corre	spondence concerning this matt	er to the following	:• :•	
		n Pynchon Contact Person)		
	(Name of	Comact Person)		
	Florida Fair E	ections Center,	Inc.	
	(Firm	/ Company)		
	112 W. New Y	ork Ave., Suite	211	
	(/	Address)		
	Delan	d, FL 32720		
		e and Zip Code)		
	floridafaireled E-mail address: (to be use	ctionseyahoo.c	om report notificat	ion)
For further information	on concerning this matter, please	e call:		
Susan Pynchon		at (386	736-8086	
(Name	of Contact Person)	(Area	Code & Daytim	e Telephone Number)
Enclosed is a check f	or the following amount made p	ayable to the Flori	da Department	of State:
□\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filist Certified Copy (Additional control enclosed)	y	S52.50 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		Ameno Divisio Cliftor 2661 F	Address dment Section on of Corporatior n Building Executive Center assee, FL 32301	

Articles of Amendmen't to Articles of Incorporation of

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or TALLERETAD TE
Florida Fair Elections Center, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State) $\sqrt{U}R/U$
N05000005876
(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:

A. If amending name, enter the new name of the corporation:			
The new name must be distinguishable and conabbreviation "Corp." or "Inc." "Company" or		-	porated" or the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		112 W. New York Avenue	
		Suite 211	
		DeLand, FL 32720	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		112 W. New York Avenue	
		Suite 211	
		DeLand, FL 32720	
D. If amending the registered agent and/or re new registered agent and/or the new regist			the name of the
Name of New Registered Agent:	Sus	san Pynchon	
New Registered Office <u>Address:</u>		York Ave.,Suite 211	
		DeLand (City)	, Florida 32720 (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Ageistered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
D	Susan Pynchon	112 W. New York Avenue Suite 211 DeLand, FL 32720	☑ Add ☐ Remove
D	Anita Lapidus	52 Apaloosa Lane Ormond Beach, FL 32174	☐ Add ☐ Remove
<u>D</u>	Elizabeth S. Camarota	112 W. New York Avenue Suite 211 DeLand, FL 32720	☑ Add ☐ Remove
	or adding additional Articles, enter ional sheets, if necessary). (Be specified sheets)		
<u> </u>	3 311001.		
		·	
			
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The date of each amendmen	t(s) adoption: June 07, 2005
Effective date <u>if applicable</u> :	L 07 0005
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated_Jun	e 3, 2009
Signature _	Susan Tunchon
(By	the chairman or fice chairman of the board, president or other officer-if directors on the been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	Susan Pynchon
	(Typed or printed name of person signing)
	Executive Director
	(Title of person signing)

Page 3 of 3

Article IX Tax Exempt Status

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code but may conduct any such activities authorized in such laws.

Article X Dissolution:

Upon dissolution of the 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 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.