## N05000006384

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SECRETARY OF STATE DIVISION OF CORPORATIONS
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GiveBack. Inc.		
DOCUMENT NUMBER: N05000006384		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Larry E. Schutz, Ph.D., ABPP		
(Name of Contact Person)		
GiveBack, Inc.		
(Firm/ Company)		
6703 Cactus Court		
(Address)		
Orlando, Florida 32819		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Larry E. Schutz at (407 ) 351-4962		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee  \$\times \text{S43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status  \$\text{Certified Copy (Additional copy is enclosed)}\$\$ Certified Copy (Additional Copy is enclosed)\$\$		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		

## Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2006 OCT -6 AM 10: 39

GiveBack, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N0500006384
(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:

## **NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Upon the dissolution of this 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, or for a public purpose.

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: September 29, 2006
Effective date if applicable: September 29, 2006
(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 case 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.)
Larry E Schutz, Ph.D., ABPP
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35