

N05000007703

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 OCT 17 PM 2:20

Amendment  
10/24/05  
De

*Law Offices of*  
*Sandra Sanders, P.A.*  
203 West Oak Street  
Arcadia, FL 34266  
(863) 491-5003 Telephone  
(863) 491-5005 Facsimile  
sandysanders4@earthlink.net

**LETTER OF TRANSMITTAL**

TO: Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327 Clifton Building  
Executive Center Circle  
Tallahassee, FL 32314 2661  
  
Telephone (850) 245-6050

FROM: Sandra Sanders, Esquire

DATE: October 12, 2005

RE: DeSoto Disaster Recovery, Inc.  
Document Number: N05000007703

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Attached is the Amendment of Articles of Incorporation regarding the referenced matter.

Enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State which represents the filing fee.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DESOTO DISASTER RECOVERY, INC.**

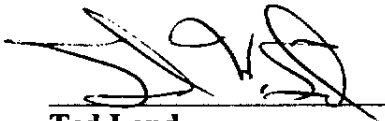
**FIRST:** The date of filing of the Articles of Incorporation was July 19, 2005 under document number N05000007703.

**SECOND:** The following amendment to the Articles of Organization was adopted by the Corporation:

Article IX of the Articles of Incorporation is hereby added and shall read as follows:

Upon the dissolution of the 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, 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.

Dated: October 13, 2005.

  
\_\_\_\_\_  
**Ted Land**  
**As Its: President**

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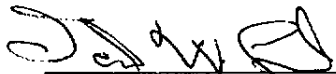
**CONSENT TO ACTION WITHOUT MEETING  
OF MEMBER/DIRECTORS OF  
DESOTO DISASTER RECOVERY, INC.  
A FLORIDA CORPORATION**

Sections 607.0704, Florida Statutes

The undersigned, being all the Members/Directors of DeSoto Disaster Recovery, Inc., a corporation organized under the laws of the State of Florida, do hereby consent to the following action being taken without a meeting and without a vote being held relating to the same:

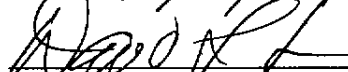
Amendment to the Articles of Incorporation in regards to the addition of paragraph IV as follows:

Upon the dissolution of the 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, 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.



Ted Land, Member/Director

Dated: 10/13/05



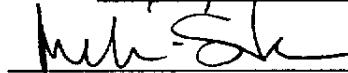
David Laubhan, Member/Director

Dated: 10/13/05



David Harris, Member/Director

Dated: 10/13/05



Melissa Sanders, Member/Director

Dated: 10-13-05



Sam Morgan, Member/Director

Dated: \_\_\_\_\_

MARIA RAYMONA SANTILLAN-MATON

Maria Morono, Member/Director

Dated: 10/13/05