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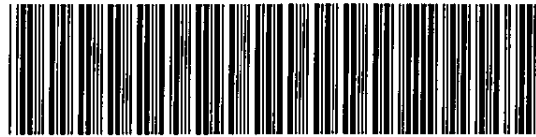
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~03/05/07~~ MAR 06 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Norton Viny Firefighters Charitable Fund, inc.

DOCUMENT NUMBER: N05000008193

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Todd Tucker
(Name of Contact Person)

Norton Viny Firefighters Charitable Fund, inc
(Firm/ Company)

P.O. Box 469
(Address)

Palm City, FL 34991
(City/ State and Zip Code)

For further information concerning this matter, please call:

Todd Tucker at (772) 201-1110
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certified Copy
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is enclosed) |
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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 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTON VINY FIREFIGHTERS CHARITABLE FUND, INC.
(Not-For-Profit Corporation)**

DOCUMENT NUMBER N05000008193

In compliance with the requirements of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation hereby adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

The Articles of Incorporation of the Norton Viny Firefighters Charitable Fund, Inc., are hereby amended as follows:

1. By adding **ARTICLE VIII**, immediately proceeding **ARTICLE VII**, which shall read as follows:

This Corporation shall have perpetual existence, however, should the Corporation be dissolved, upon said dissolution, assets shall be distributed for one or more exempt purpose 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 a state or local government, for a public purpose.

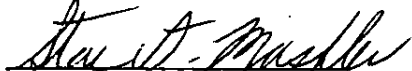
The date of adoption and the effective date of this amendment was the 18 day of December, 2006.

There are no members entitled to vote on these amendments to the Articles of Incorporation of the Norton Viny Firefighters Charitable Fund, Inc. These amendments were adopted by the Board of Directors.

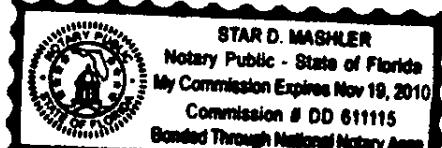
IN WITNESS WHEREOF, John Davidson, President and Director, hereunto set his hand at Martin County, Florida, this 1 day of March, 2006.


JOHN DAVIDSON

Sworn to and subscribed before me this 1st day of March 2007 by John Davidson, who produced a Florida Driver's license as identification.



Star D. Mashler,



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CLERK OF STATE
TALLAHASSEE, FLORIDA