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called 1/31 for membership
Mr Fry called back &
AUTHORIZED ADDING "there
are no members entitled to vote."
CRC 1/31

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06 JAN 27 PM 1:29
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TALLAHASSEE, FLORIDA

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J. MARSHALL FRY
ATTORNEY AND COUNSELOR AT LAW

905 East Martin Luther King, Jr., Drive
Suite 228
Tarpon Springs, Florida 34689

Telephone: (727) 461-2150
(727) 939-0003
Facsimile: (727) 939-0251

January 24, 2006

Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

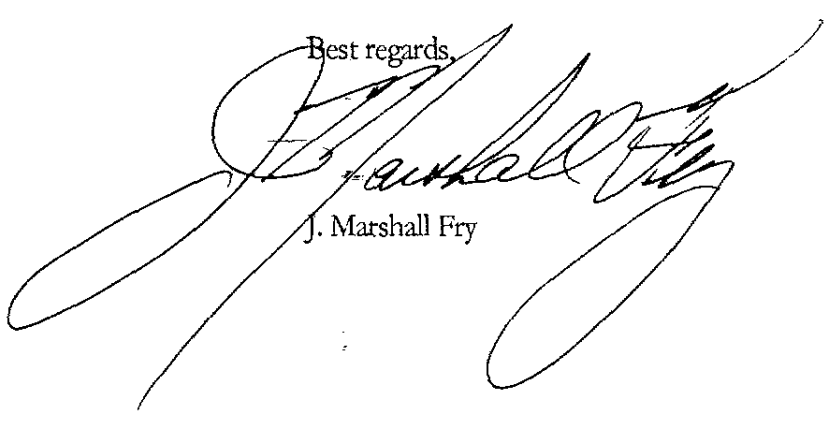
Re: Articles of Amendment to Articles of Incorporation of
Stephen Burchyns Memorial Scholarship Foundation, Inc.
Document No. N05000009905

Ladies and Gentlemen::

Enclosed are the original and one copy of the Articles of Amendment, and my check for \$43.75. Please file and docket the Articles, and forward your confirmation and a certified copy of the Articles, to me at the above address.

If you have any questions, or comments, please contact me. Thank you for your time and cooperation.

Best regards,


J. Marshall Fry

Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
STEPHEN BURCHYNS MEMORIAL SCHOLARSHIP FOUNDATION, INC.**

Pursuant to the provisions of Chapter 617, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article IV is hereby amended as follows:

ARTICLE IV - PURPOSE

A. This corporation is a not for profit corporation. The corporation is formed for the specific purpose of raising and distributing funds for the scholarship program currently named after Stephen Burchyns at John Carroll University, University Heights, Ohio, an institution of higher learning qualifying as an organization exempt from Federal taxation under Section 501(c)(3) of the Internal Revenue Code; for raising and distributing funds to the Diplomatic Security Service Agents Foundation, Dun Loring, Virginia, a not for profit organization qualifying as an organization exempt from Federal taxation under Section 501(c)(3) of the Internal Revenue Code; and for raising and distributing funds to such other not for profit organizations that qualify as organizations exempt from Federal taxation under Section 501(c)(3) of the Internal Revenue Code as the Trustees may from time to time determine are appropriate. To this end, and to meet this purpose, the corporation is authorized to engage in all activities which serve charitable, benevolent, eleemosynary, educational, religious, or scientific purposes that are permitted by the laws of the United States and Florida, and which are permitted to be carried on by an organization exempt from Federal taxation under Section 501(c)(3) of the Internal Revenue Code, or by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

B. No part of the net earnings of the corporation shall inure to the benefit of any Trustee or Officer of the corporation or to any private individual, except that the corporation shall be authorized and empowered to pay principal and interest at a reasonable rate on funds loaned or advanced by a Trustee or Officer to the Corporation. No substantial part of the activities of the corporation shall consist of attempting to propose, support, oppose, advocate the adoption or rejection of, or otherwise influence legislation by propaganda or otherwise, and the Corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.


C. Notwithstanding any other provisions of these Articles, the Corporation shall not engage in any activities not permitted to be conducted or carried on by an organization exempt from Federal taxation under Section 501(c)(3) of the Internal Revenue Code, or by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

SECOND: This amendment was adopted on January 23, 2006.


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THIRD: The amendment was unanimously approved by the Trustees.
There are no members entitled to vote.

IN WITNESS THEREOF, the undersigned have executed these Articles of Amendment
this 23 day of January, 2006.



Raymond Burchyns, President and Trustee



Priscilla Burchyns, Secretary and Trustee