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BRIAN J. WELKE ATTORNEY AT LAW 531 NORTH BAY STREET EUSTIS, FLORIDA 32726

Licensed to Practice in Florida and Missouri

Telephone: (352) 357-0400 Facsimile: (352) 357-9950

January 20, 2006

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

re:

Amendment to Articles of Incorporation N05000012557 John Clark Outreach and Support, Inc.

Dear Sir or Madam:

Enclosed please find the Amendment to the Articles of Incorporation and a check for the costs of the filing fee and a certified copy in connection with the above-referenced matter.

Please forward a certified copy of the Amendment to: Brian J. Welke, 531 North Bay Street, Eustis, Florida 32726.

If you have any further questions, I can be reached at (352) 357-0400.

Thank you for attention and assistance in this matter.

Sincerely,

Brian Welke, Attorney At Law

BW/am

ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION Of ohn Clark Outroach and Support. Inc

John Clark Outreach and Support, Inc. (present name)

2006 JAN 24 AM 9: 35

N05000012557

(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Amend: Article 3 to add 6-10 The purposes for which the corporation is organized are:

- 6. John Clark Outreach and Support, Inc. is organized as exclusively religious, charitable, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- 7. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- 8. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- 9. 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 organization 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 the purpose clause hereof.
- 10. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

	, ,
Articles of Amendment	to Articles of Incorporation
	: { {
SECOND: The date of	adoption of the amendment(s) was:
	1-20-06 Date
	Date
TIHRD: Adoption of A	Amendment (CHECK ONE)
The amend	ments was/were adopted by the members and the number of votes cast for the amendment for approval.
	o members or members entitled to vote on the amendment. The amendments was/were board of directors.
J-his	O. Clark
	Signature of Chairman, Vice Chairman, President or other officer Ines O. Clark
	President Typed or printed name 1/20/06
	Title Date