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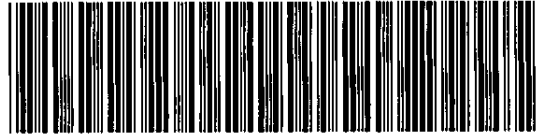
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Amend

07/09/08--01003--022 **35.00

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 JUL -9 PM 12:18

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

Writer's Direct Line: (850) 425-5319

July 9, 2008

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: FWC Employee Disaster Relief Fund, Inc. – Amendment to Articles
of Incorporation

To Whom It May Concern::

Enclosed is an Amendment to the Articles of Incorporation for FWC Employee Disaster Relief Fund, Inc. This firm's check in the amount of \$35.00 is enclosed for the cost of filing.

Please call me at 425-5319 if you have any questions and thank you in advance for your usual wonderful assistance in these matters.

Sincerely,



Beth Dyal
Assistant to John T. "Tim" Leadbeater

/bd
Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION
OF
FWC EMPLOYEE DISASTER RELIEF FUND, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Article 7 of the Articles of Incorporation, the Article 3 Purposes is hereby amended to read:

Article 3

Purposes


The Corporation shall be a nonprofit organization formed and operated exclusively for charitable, religious, educational, and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The purpose is to provide emergency funds to FWC employees and their families in the wake of a house fire or a natural disaster such as hurricane, tornado, flood, or wildfire. Funds are intended for employees in immediate need of basic life essentials such as food, clothing, and shelter. This is not intended to replace other forms of disaster assistance. Rather, the Fund provides immediate aid to FWC families in need before other forms of aid become available.

IN WITNESS WHEREOF, the Directors have executed this Amendment To Articles of Incorporation of **FWC Employee Disaster Relief Fund, Inc.**, as of the 1st day of July, 2008. There are no members entitled to vote.



Nick Wiley, President and Director

Date: July 1, 2008



James W. Bradford,
Vice President/Director

Date: July 1, 2008



Kathleen Hampton, Treasurer/Director

Date: 7/1, 2008.