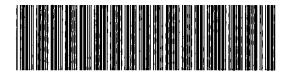
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OF AUG 18 PM 3: 16

SECRETARY OF STATE

AND LAHASSEE. FLORIDA

15 /23/00 Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sure Direct	tions Foundation, Inc.			
DOCUMENT NUMBER: <u>ND 6 000</u>	000 141			
The enclosed Articles of Amendment and fee	are submitted for filing.			
Please return all correspondence concerning the	his matter to the following:			
Denham Brown				
(Name of Contact Person)				
Sure Directions Foundation, I	Inc.			
(Firm/ Company)				
5258 NW Milner Drive				
(Address)				
Sant Caint Lunia CL 24003				
Port Saint Lucie, FL 34983 (City/ Stat	te and Zip Code)			
For further information concerning this matter	• ,			
Denham Brown	at (772) 631-8015			
(Name of Contact Person)	(Arca Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
S35 Filing Fee S43.75 Filing Fee & Certificate of States	Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, 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

	, 10	
	Articles of Incorporation	1
•	of	// En
Cura Directio	ons Foundation, Inc.	06 A//C
Sula Diracin	(Name of corporation as currently filed with the Florida Dept. of State)	- 18 PM 2
	(value of corporation as currently med with the Florida Dept. of State)	06 AUG 18 PM 3: 16 TALLAHASSEE, FLORIDA
	A co.	TAMASSEF OF STATE
	NOGODO ODO 7HH (Document number of corporation (if known)	- FLORIDA
	(Document number of corporation (if known)	
	rovisions of section 617.1006, Florida Statutes, this <i>Florida No</i> ots the following amendment(s) to its Articles of Incorporation:	
NEW CORPOR	ATE NAME (if changing):	
(must contain the way	rd "corporation," "incorporated," or the abbreviation "corp." or "inc." or wo	nds of like import in
	" or "Co." may not be used in the name of a not for profit corporation)	ies of nee mipote in
	SADOPTED- (OTHER THAN NAME CHANGE) Indicate	
Number(s) and/or	Article Title(s) being amended, added or deleted: (BE SPECIF	<u>(IC</u>)
We are adding	Article # VIII - SEE ATTACHED	

	(Attach additional pages if necessary) (continued)	
	(ADTITUTION)	

Article VIII

This corporation is organized 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."

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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) or (b) by a corporation contributions to which are deductible under section 170 (c (2) of the Internal Revenue Code of 1986 (or corresponding provision of any corresponding provision of any future Untied States Internal Revenue Law)."

"Upon the dissolution of this corporation, 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 so disposed of shall be disposed by the Court of competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

The date of adoption of the amendment(s) was: $8/15/2006$
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature <u>Cenham Brown</u> (By the chairman or vice chairman of the board, president or other officer- if directors
have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Denham Brown
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35