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C. Coulliette MAY 2 3 2006

COVER LETTER

To: Amendment Section

Division of Corporations

NAME OF CORPORATION:

TERRACE AFG, INC.

DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Linda Bigelow 7801 Riverine Road Temple Terrace, FL 33637-6248

For further information concerning this matter, please call Linda Bigelow, (813) 985-8448.

Enclosed is a check for the following amount: \$35.00 Filing Fee.

Articles of Amendment to Articles of Incorporation

(Attach additional pages if necessary) (continued)

Articles of Amendment TERRACE AFG, INC. EIN 20-4387730

Article III (Amended)

Add to existing text the following:

Said corporation is organized exclusively for spiritual and educational purposes, including for such purposes, the making of distributions to organizations, that qualify as exempt organizations under section 501(3)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article V (Amended)

Add to existing text the following:

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 corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation

Articles of Amendment TERRACE AFG, INC. EIN 20-4387730

Article VI (Amended) Add to existing text the following:

Upon the dissolution of the 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 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VII (Amended)

Replace

VP

with

Treasurer

for Linda Bigelow 7801 Riverine Road Temple Terrace, FL 33637

The date of adoption of the amendment(s) was: 47 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 Signat
other court appointed fiduciary, by that fiduciary.)
(Typed or printed name of person signing)
(Typed of printed name of person signing)
1 reasurer.
(Tiels of nousen signing)

FILING FEE: \$35