## NO 7000000110

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SECRETARY OF STATE
SECRETARY OF STATE

T. Reberts OCT 3 0 2007

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: A BUSINESS ASSOCIATION INC
DOCUMENT NUMBER: NO 700000 110
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MAUREEN OTTO (Name of Contact Person)
A BUSINESS ASSOCIATION, INC. (Firm/Company) 618 BURGUNDY M
(Address)
DELRAY BEACH FL. 33484 (City/ State and Zip Code)
For further information concerning this matter, please call:
MAUREN OTTO at (561) 638-1850  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Certificate of Status  Certificate of Status  Certificate of Status  Certificate of Status  (Additional copy is enclosed)  Certificate of Status  (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

Articles of Incorporation
of FILED
A BUSINESS ASSOCIATION INC.
OF OF OCT 29  A BUSINESS ASSOCIATION, TINC  (Name of corporation as currently filed with the Florida Dept. of State)  NO 700000 110  (Document number of corporation (if known)
NO 7000000 110
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE TI PURPOSE: SAID CORPORATION IS ORGANIZED
EXCLUSIVELY for charitable, scientific, religious,
educational purposes, and 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.
Also please add a Huched (see separate copy)
·

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 10-26-2007
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 Maurean Ofto  (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.)
MAUR EEN 0-TTO (Typed or printed name of person signing)
PRES ID ENT (Title of person signing)

FILING FEE: \$35

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 501(a)(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 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.