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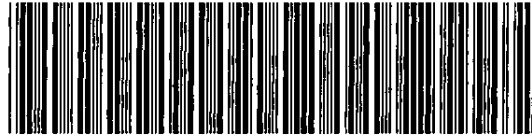
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP

LINC-UP MISSIONS, INC

LINC-UP MISSIONS, INC
15850 COUNTY ROAD 108
HILLIARD, FL 32046

TEL: 904-845-7679

FAX: 904-655-2753

Date: April 9, 2007

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(850) 487-6052

RE: ARTICLES OF AMENDMENT, LINC-UP MISSIONS, INC,

Dear Sirs/Madam:

Enclosed are (2) two originals of the Articles of Amendment of LINC-UP MISSIONS, INC . For filling purposes pursuant to the provisions of section 617.1006, Florida Statutes. **Also enclosed is a check for**

\$35.00 to cover filing fees.

Please send a stamped copy of the Articles of Amendment to

Allen, Richard L Jr
LINC-UP MISSIONS, INC
15850 County Road 108
Hilliard, FL 32046

ATTACH \$35.00 CHECK OR MONEY ORDER HERE

Respectfully,



Allen, Richard L Jr

LINC-UP MISSIONS, INC

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
LINC-UP MISSIONS, INC.**

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.

**AMENDED ADOPTED ARTICLE XII ADDED
ADDITIONAL PROVISIONS**

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

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10 APR 10 AM 8:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

LINC-UP MISSIONS, INC

On motion and by unanimous vote by the board of directors, the preceding articles of amendment of LINC-UP MISSIONS, INC were adopted. There are no members or members entitled to vote on the amendments.

The date of adoption of the amendment was: Date: April 9, 2007

LINC-UP MISSIONS, INC

Paul David Drake

Drake, Paul David , Secretary