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TALLAHASSEE, FLORIDA

Amend

SP

WILLIAM C. HALDIN, JR., P.A.

*Attorney at Law*

WILLIAM C. HALDIN, JR.  
URSULA FARRO, LEGAL ASSISTANT

808 EAST FORT KING STREET  
OCALA, FLORIDA 34471  
PHONE: (352) 369-1300  
FAX: (352) 351-2715  
E-MAIL: WCHatty@aol.com

July 26, 2007

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Holliday Christian Foundation, Inc.

Dear Sir/Madam:

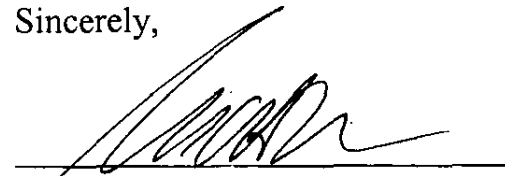
Enclosed are the original and one duplicate of the proposed Articles of Amendment to the Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the Articles of Amendment on the duplicate copy, and return it to this office. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If any further charges are required, or if, for any reason, the Articles of Amendment do not meet current requirements, please so notify the undersigned by collect telephone call (352) 369-1300.

Sincerely,

  
William C. Haldin, Jr.

WCH/uf  
Enclosures  
pc: Robert P. Holliday

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF HOLLIDAY CHRISTIAN FOUNDATION, INC.**

**DOCUMENT NO.: N07000004165**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1001-617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The name of the Corporation is Holliday Christian Foundation, Inc.
2. The following Amendments to the Articles of Incorporation were adopted by the sole member and sole director of the Corporation on July 26, 2007 in the manner prescribed by the Florida Not For Profit Corporation Act:

Article VIII, entitled "Distribution of Assets," is hereby added to the Articles of Incorporation:

**ARTICLE VIII**

**Distribution of Assets**

Upon dissolution, liquidation and winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, and to such Corporation or Corporations organized and operated exclusively for charitable, educational, religious or scientific purposed, as shall at the time qualify as an exempt Corporation under Section 501(c)(3) of the Internal Revenue Code of 1954 as amended, as the Board of Directors may determine. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes.

3. The above amendment was approved by the sole member and sole director. The number of votes cast for the amendment was sufficient for approval.

Dated: July 26, 2007.



Print: ROBERT P. HOLLIDAY

Title: President