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Amend Thewis 8-19-08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FIAT MISSIONARIES INC.			
DOCUMENT NUMBER: N0700000428			
The enclosed Articles of Amendment and fee	are submitted for filing.		
Please return all correspondence concerning th	nis matter to the following:		
ROGER KLEIN			
(Name of	Contact Person)		
FIAT MISSIONARIES INC.			
(Firm	/ Company)		
609 HERMITS TRAIL			
(A	Address)		
ALTAMONTE SPRINGS FL.	. 32701		
(City/ Stat	e and Zip Code)		
For further information concerning this matter	r, please call:		
ROGER KLEIN	at (773) 443-7355		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
✓ \$35 Filing Fee	S43.75 Filing Fee & 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	Street Address Amendment Section Division of Corporations Clifton Building		
Tallahassee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED 2008 AUG 12 AM 10: 55

Fiat Missionaries Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE

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(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit 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)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

REP. ART. 3 WITH ARTICAL 3 A. FIAT IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIOS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SEC.501 (C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTIO OF ANY FUTURE FEDERAL TAX CODE. ARTICAL 3 B. DISSOLUTION . UPON DISSOLUTION OF THE ORG., ASSETS SHALL BE DIST. FOR ONE OR MORE EXEMPT PURPOSES WITHIN SECTION 501(C)(3) OF THE IRS CODE, OR CORRESPONDING SECTION OF ANY FUTURE FED. TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOV., OR TO A STATE OR LOCAL GOV., FOR A PUBLIC PURPOSE. ANY ASSETS NOT DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF COMMON PLEAS OF THE COUNTY IN WITCH THE PRINCIPAL OFFICE OF THE ORG. IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORG. OR ORGANIZATIONS, AS COURT SHALL DETERMINE, WITCH ARE ORGGANIZED AND OPERATED EXC. FOR SUCH PURPOSES

The date of adoption of the amendment(s) was: 07/11/2008		
Effective date if applicable: 07		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	as (were) adopted by the members and the number of votes cast as sufficient for approval.	
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.	
Signature	n Kli	
(By the chairman of have not been selections)	r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)	
ROGER KLEI	N	
(Тур	ed or printed name of person signing)	
PRESIDENT		
	(Title of person signing)	

FILING FEE: \$35