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CAPITAL CONNECTION 17

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Florida Dept of State



October 17, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DAVID & JANIS BETZER - AFRICA OUTREACH, INC.

P.O. BOX 61106

FT. MYERS, FL 33906

SUBJECT: DAVID & JANIS BETZER - AFRICA OUTREACH, INC.

REF: N07000004662

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

The document must state that there are no members or members entitled to vote.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H07000257181
Letter Number: 107A00061080

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2007 OCT 17 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DAVID & JANIS BETZER - AFRICA OUTREACH, INC.
a Corporation Not for Profit**

Pursuant to the provisions of Section 617.1001 through 617.1006 of the Florida Not for Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is DAVID & JANIS BETZER - AFRICA OUTREACH, INC.
2. The following Amendments to the Articles of Incorporation were adopted by the Board of Directors of the Corporation on the 27th day of September, 2007, and the number of votes cast for the Amendment was sufficient for approval. There are no members entitled to vote.

Amendment I

Article XV of the Articles of Incorporation is amended to read as follows:

ARTICLE XV

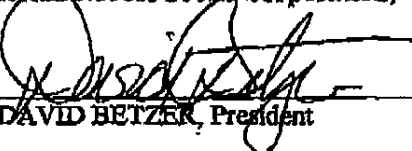
Distribution of Assets Upon Dissolution


Upon dissolution of this 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 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 disposed of shall be disposed of by the Circuit Court of the County in the County in which the principal office of the organization 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.

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 27th day of September, 2007.

DAVID & JANIS BETZER - AFRICA OUTREACH, INC.
a Florida Not for Profit Corporation,

By: 
DAVID BETZER, President

By: 
JANIS BETZER, its Secretary

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