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(Business Entity Name)

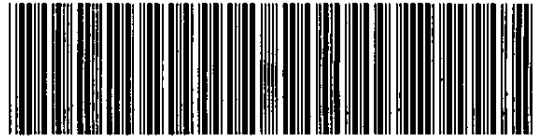
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**Thomas R. Townsend, P.A.**  
**Attorney at Law**

984 S. Florida Avenue  
Rockledge, FL 32955

☒ (321) 632-4656  
(321) 632-2089/FAX

July 23, 2009

Florida Department of State  
Division of Corporations  
ATTN: Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Brevard Lawride, Inc.

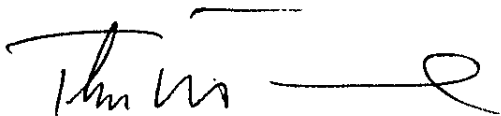
Dear Miss Brim:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for Brevard Lawride, Inc., and my check # 4398 in the amount of \$43.75 to cover the following costs:

Filing Fee	\$ 35.00
Certificate of Status	8.75

Please return the Certificate of Status at your earliest convenience.

Sincerely,



Thomas R. Townsend, Jr.  
Attorney at Law

TRT/CT

Enclosures

cc: Brevard Lawride, Inc.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**BREVARD LAWRIDE, INC.**

**A Florida Not For Profit Corporation**

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

**ARTICLE III - PURPOSE**

(1) This organization is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(2) Upon the dissolution of this organization, 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.

**ARTICLE IV - DIRECTORS AND OFFICERS**

The Officers and Directors of the corporation are amended to add and remove the following individuals:

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type of Action</u></b>
President/ Director	Alan Rainey	P. O. Box 92 Mims, FL 32754-0092	Add
Vice President/ Director	James C. Pierce	5080 Sandra Drive Titusville, FL 32780	Add
Secretary	Deborah Rainey	P. O. Box 92 Mims, FL 32754-0092	Add
Treasurer	Tanya Hammers	P. O. Box 92 Mims, FL 32754-0092	Add

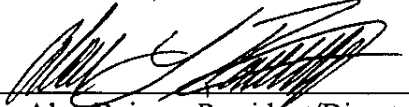
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TALLAHASSEE, FLORIDA

President	James C. Pierce	5080 Sandra Drive Titusville, FL 32780	Remove
Vice President	Alan Rainey	P. O. Box 92 Mims, FL 32754-0092	Remove
Vice President/ Director	Gary Lyons	2539 Riviera Drive Titusville, FL 32780	Remove
Secretary/ Treasurer	Alan Rainey	P. O. Box 92 Mims, FL 32754-0092	Remove

**The date of each amendment's adoption is July 23, 2009.**

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

DATED 23 July 2009

Signature   
Alan Rainey, President/Director