

NOV. 15. 2007 11:19 AM

YOUR CAPITAL CONNECTION, INC.

NO. 2648

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N/O 7000010931

Florida Department of State
Division of Corporations
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Account Number : 120000000257
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
O.S. WITH YOU FOR YOU, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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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:

The following Articles are amended and replaced in their entirety by the following:

ARTICLE III

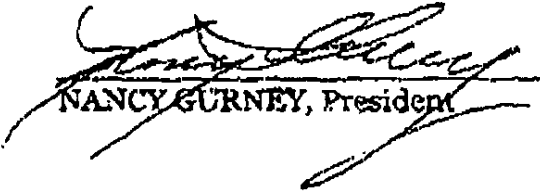
This organization is organized exclusively for charitable, religious, educational, and scientific purposes as provided under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Further, this organization was formed to support and benefit Opportunities Services, Inc., a non-profit corporation operating under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Further, upon the dissolution of this corporation, any and all 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.

The amendments were adopted by the Board of Directors on November 9, 2007. There are no members or members entitled to vote on the amendment.

The effective date of these amendments shall be upon filing with the State of Florida.


NANCY GURNEY, President