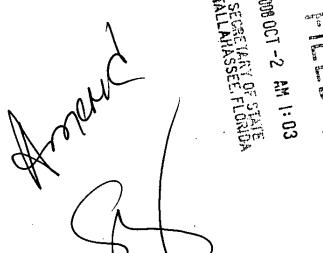
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| PICK-UP WAIT MAIL | |
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Enclosed is my amondment. Whatever you can do to application would be greatly approx because lue have a pending grant Our 501(C) 3 is ready to for thes! Please let me know of anything else is beguned if we pass the test. Dan in Carada Now , 02 Putian 2005 Sweny as a grant Thank you so much,

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

| NAME OF CORPORAT | TION: Friends of | World Dictionary of T | rees Society, Inc. |
|-----------------------------|--|--|---|
| DOCUMENT NUMBER | .: N0700001148 | 9 | |
| The enclosed Articles of A | Amendment and fee | are submitted for filing. | |
| Please return all correspon | ndence concerning th | nis matter to the followir | ng: |
| Sandra Szcz | ygiel | | |
| | (Name of | Contact Person) | |
| Friends of W | | f Trees Society, Inc. | |
| | (Firm | / Company) | |
| P.O. Box 431 | | | |
| in it v | (/ | Address) | |
| Big Pine Ke | y, Florida 3304 | | |
| | (City/ Star | te and Zip Code) | |
| For further information co | ncerning this matter | r, please call: or e- | B72 0062 (after NOV. 1) Daytime Telephone Number) |
| Sandra Szczygiel | | at (305) | 872 0062 (after Nov. 1) |
| (Name of Co | ntact Person) | (Area Code & | Daytime Telephone Number) 2 2839 While in Canada |
| Enclosed is a check for the | e following amount: | 70 d 76. | ntil Octi 30 |
| ☑\$35 Filing Fee □ | \$43.75 Filing Fee & Certificate of Status | Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing A Amendment | | Street Ad Amendmen | ······································ |

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Articles of Amendment to Articles of Incorporation of

2008 OCT -2 AM 1: 03
SEGRETARY OF STATE
TALLAHASSEE FLORIDA

Friends of World Dictionary of Trees Society, Inc.

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

| N07000011489 | |
|--------------|-------------------------------|
| | per 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)

Add: Article VI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the section 501 (c) 3 of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the country in which the principal office of the corporation 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.

Add: Article VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal

| The date of adoption of the amendment(s) was: September 25, 2008 |
|--|
| Effective date if applicable: September 25, 2008 |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (<u>CHECK ONE</u>) |
| The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. |
| There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. |
| Signature Sandra Signature |
| $\frac{SANDRA}{\text{(Typed or printed name of person signing)}}$ |
| President (Title of person signing) |

FILING FEE: \$35