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THE SALMORE FAMILY FOUNDATION, INC.

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December 31, 2007

FLORIDA DEPARTMENT OF STATE

THE SALMORE FAMILY FOUNDATION, INC. 2015 MANGROVE PLACE

SUBJECT: THE SALMORE FAMILY FOUNDATION, INC.

REF: N07000011721

SARASOTA, FL 34242

RESUBMIT Please give original submission date as file date.

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.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

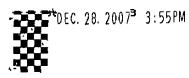
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Darlene Connell Regulatory Specialist II FAX Aud. #: H07000306889 Letter Number: 807A00072097

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December 28, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE SALMORE FAMILY FOUNDATION, 4305 MANGROVE PLACE SARASOTA, FL 34242

SUBJECT: THE SALMORE FAMILY FOUNDATION, INC.

REF: N07000011721

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Articles of Amendment to Articles of Incorporation of The Salmore Family Foundation, Inc.	SECRETAR) FALLAHASS	07 OEC 27	
(Name of corporation as currently filed with the Florida Dept. of State)	OF STA	PH 4:3	MO
(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 not be used in the name of a not for profit corporation)	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article III amend "General charitable purposes for contributions to qualify	
Section 50103 charities (see attached)"	
Article VII added exticle "Upon dissolution all remaining assets shall be	
distributed to qualified Section 50103 charities formed for charitable,	
religious, educational and/or scientific purposes"	
•	

(Attach additional pages if necessary)
(continued)

ARTICLE III PURPOSE Continued

- 1. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 2. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code:
- 3. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 4. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 5. The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue code, or the corresponding section of any future federal tax code.

The date of adoption of the amendment(s) was: December 26, 2007
Effective date if applicable: (no more than 90 days after amendment file date)
(in the same of th
Adoption of Amendment(s) (CHECK ONE)
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 (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
EVAN R. SALMORE
(Typed or printed name of person signing)
PRESIDENT
(Title of person steming)

FILING FEE: \$35