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Amend. 9/9/08 Dc

## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF CORPORATION: EVERY Dream Has A Price, Inc.
DOCUMENT NUMBER: N 0800001671
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Julianne Price (Name of Contact Person)
Every Dream Has A Price, Inc. (Firm/Company)
414 Concha Drive
Sebastian FL 32958 (City/State and Zip Code)
For further information concerning this matter, please call:
Tulianne Price at (77a) 589-3728  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee Scrifficate of Status Certificate of Status (Additional copy is enclosed)  \$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed)  \$52.50 Filing Fee & Certificate of Status (Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

FVery Dream Has A Price Inc.

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

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 And Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC

Article IX:

"This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

"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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)."

"Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: $8/27/08$ Effective date if applicable: $5/27/08$ (no more than 90 days after amendment file date)
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 the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Tulianne R. Price (Typed or printed name of person signing)
Prosident Every Dream Has Africe Inc.

FILING FEE: \$35