

NO 5000001720

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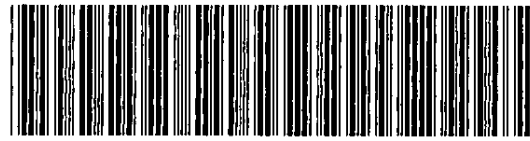
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Andrew J.

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2008 JUN -4 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Liz Resources Consulting, Inc.

DOCUMENT NUMBER: N08000001720

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victoria Lahey

(Name of Contact Person)

Internal Revenue Service, Exempt Organizations

(Firm/ Company)

P.O. Box 2508

(Address)

Cincinnati, OH. 45201

(City/ State and Zip Code)

For further information concerning this matter, please call:

Amir Lizarraga

(Name of Contact Person)

at (850) 624-1827

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Liz Resources Consulting, Inc.

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

FILED
2008 JUN -4 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N08000001720

(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

Purposes

THE PURPOSES FOR WHICH THIS CORPORATION IS FORMED ARE AS FOLLOWS:

- (A) TO HELP THE DEVELOPMENTALLY CHALLENGED AND VETERANS WITH JOB TRAINING, JOB PLACEMENT, AND WITH MAINTAINING THEIR EMPLOYMENT.
- (B) OUR VISION IS TO HELP ADULTS WITH DISABILITIES AND VETERANS FUNCTION MORE INDEPENDENTLY AND BECOME CONTRIBUTING CITIZENS IN OUR COMMUNITY.
- (C) SAID ORGANIZATION IS ORGAIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.
- (D) NO PART OF THE NET EARNINGS OF THE ORGANIZATION SHALL INURE TO THE

(Attach additional pages if necessary)
(continued)

**Articles of Amendment
to
Articles of Incorporation
of**

Liz Resources Consulting, Inc.

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

N08000001720

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IIII

Purposes (amendment continued)

BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE
PERSONS, EXCEPT THAT THE ORGANIZATION SHALL BE AUTHORIZED AND EMPOWERED TO
PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS
IN FURTHERANCE OF THE PURPOSE SET FORTH IN THE PURPOSE CLAUSE HEREOF. NO SUBSTANTIOAL
PART OF THE ACTIVITIES OF THE ORGANIZATION SHALL BE THE CARRYING ON OF PROPAGANDA,
OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE ORGANIZATION SHALL NOT
PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY
POLITICAL CAMPAIGN ON BEHALF OF ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY
OTHER PROVISION OF THIS DOCUMENT, THE ORGANIZATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES
NOT PERMITTED TO BE CARRIED ON (A) BY AN ORGANIZATION EXEMPT FORM FEDERAL INCOME TAX UNDER

(Attach additional pages if necessary)
(continued)

**Articles of Amendment
to
Articles of Incorporation
of**

Liz Resources Consulting, Inc.

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Article IIII

Purposes (amendment continued)

SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE OR (B) BY AN ORGANIZATION, CONTRIBUTIONS TO WHICH ARE DEDUCTABLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

(E) UPON THE DISSOLUTION OF THE 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.

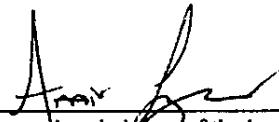
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 6/2/08

Effective date if applicable: 6/2/08
(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.)

Amir Lizarraga
(Typed or printed name of person signing)

director
(Title of person signing)

FILING FEE: \$35