

NO8000002893

Stiles, Taylor & Grace PA
(Requestor's Name)

315 Plant Ave.
(Address)

(Address)

Tampa FL 33606
(City/State/Zip/Phone #)

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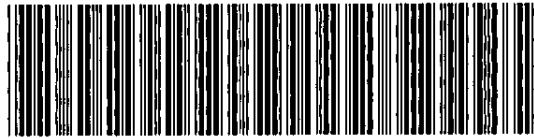
(Business Entity Name)

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Amend

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 APR -2 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
4/2/09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANGELS' ACTIVITIES, INC.**

FILED

09 APR -2 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Angels' Activities, Inc., a Florida Non-Profit Corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

Article II, be it hereby amended to read as follows:

"Said organization is organized 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."

Article V, be it hereby amended to read as follows:

"Upon dissolution of the organization, assets shall be distributed for one or more 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, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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."

2. The foregoing amendment was adopted by the Members of the corporation on the 31st day of March, 2009.

3. The number of votes cast for the Amendment by the Members was sufficient for approval.

Signed this 31st day of March, 2009.

A handwritten signature in cursive script, reading "Emilee Barrett", written over a horizontal line.

Emilee Barrett
President