

N08000005714

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Division of Corporations
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**Articles of Amendment
to
Articles of Incorporation
of**

Lady Titans, Inc.

(Name of Corporation as currently filed with the Florida Department of State)

N08000005714

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida Street Address)

_____, Florida _____
(City) (Zip)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. -I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name and address of each Officer and/or Director being added:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres.	Victor Smith	2338 Gibsonia Galloway Rd. Lakeland, FL 33810	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Keith Cumbee	5415 Sunset Way N. Lakeland, FL 33805	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treas.	Gerri Cumbee	5414 Sunset Way N. Lakeland, FL 33805	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sec.	Ronald Brown	551 Ave. K. SE Winter Haven, FL 33880	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific).

Article III Purpose (S)

A) The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any further United States Internal Revenue law.

B) Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue law.

C) 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 county in which the principal office of the organization is then located, exclusively for such purposes.

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The date of each amendment(s) adoption: February 12, 2009

Effective date if applicable: February 12, 2009
(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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: 2-12-09

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)

Ronald Brown

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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