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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Alliance Inc.,			
DOCUMENT NUMBER: N08000005924	4		
The enclosed Articles of Amendment and fee	are submitted for filing.		
Please return all correspondence concerning the	nis matter to the following:		
Scott T. Orsini			
(Name of Contact Person)			
Orsini & Rose Law Firm			
(Firm/ Company)			
P.O. Box 118			
(Address)			
St Datarchura El 33731.01	19		
St. Petersburg, FL 33731-0118 (City/ State and Zip Code)			
For further information concerning this matter	r, please call:		
Ruby Beaulieu	at (727) 843-8474		
(Name of Contact Person)	(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) S52.50 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

Florida Indian Alliance, Inc.			
(Name of corporation as currently filed with the Florida Dept. of State)		-	
110000000000000			
N08000005924			
(Document number of corporation (if known)			
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	Profit		
NEW CORPORATE NAME (if changing):			
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	like imp	ort in	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Articl	e		
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	i. i.	0	
Article III	16 10 j	08 OCT 21	100 mg
		-	-
See Attached.	<u> </u>		
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(Attach additional pages if necessary) (continued)

FLORIDA INDIAN ALLIANCE, INC. P.O. 6995 HUDSON, FLORIDA 34667

AMENDMENT 1

PURPOSE

The Florida Indian Alliance Inc. is organized exclusively for charitable, religious, education, and/or scientific purposes to foster national or international sports competition under section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to the 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 purposes set forth in the purpose clause hereof. No substantial 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 except from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax coder, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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.

The date of adoption of the amendment(s) was: 10/14/2008				
Effective date if applicable:				
(no more than 90 days after amendment file date)				
Adoption of Amendment(s) (<u>CHECK ONE</u>)				
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.)				
Ruby Beaulieu Ruby Quanta				
(Typed or printed name/of person signing)				
President				
(Title of person signing)				

FILING FEE: \$35