

ND8000008322

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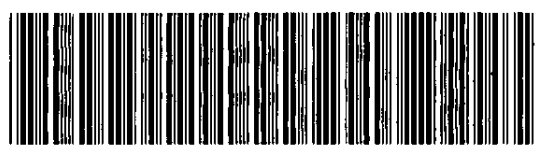
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DIVISION OF CORPORATIONS
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Amend
@ 4.15.09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Patriot Pride Club Corp

DOCUMENT NUMBER: N08000008322

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

Please return all correspondence concerning this matter to the following:

Kehia Jacobs
(Name of Contact Person)

(Firm/ Company)

6461 83rd Avenue N
(Address)

Pinellas Park FL 33781
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kehia Jacobs at (727) 507-1186
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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
THE PATRIOT PRIDE CLUB CORP
A CORPORATION NOT FOR PROFIT
State Document NO. N08000008322

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 13 PM 3:07

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:

FIRST: Article III of the Articles of Incorporation is amended as follows:

Article III - PURPOSE

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.

No part of the net earnings of the organization shall inure to the 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 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, this organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 01 (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 deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SECOND: The following Article IX is added to the Articles of Incorporation:

Article IX - DISSOLUTION

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. 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.

The date of each amendment(s) adoption was April 09, 2009.

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 member or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 09, 2009

Signature Kehia Jacobs

(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).

Kehia Jacobs
Typed or printed name of person signing

Treasurer
Title of person signing