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Amend

06/30/09--01023--002 **43.75

2009 JUN 30 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ASR
7/7/09

Blessings Unlimited, Inc.
2000 Water Crest Drive
Orange Park, FL 32003

June 29, 2009

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Blessings Unlimited, Inc.
Document Number N09000000184

The enclosed Articles of Amendment and fee are submitted for filing. The filing fee of \$43.75 is submitted to cover the cost of filing fee and certified copy.

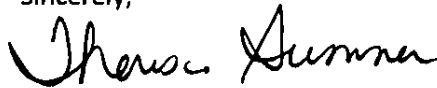
Please return all correspondence concerning this matter to the following:

Theresa Sumner, President
Blessings Unlimited, Inc.
2000 Water Crest Drive
Orange Park, FL 32003

For further information concerning this matter, please feel free to contact me at 904-210-6929.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink that reads "Theresa Sumner". The signature is written in a cursive, flowing style.

Theresa Sumner, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BLESSINGS UNLIMITED, INC.

Document Number N09000000184

FILED

2009 JUN 30 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article III of the Articles of Incorporation for Blessings Unlimited, Inc., filed on January 8, 2009, shall be amended to include: "This organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501c(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

Article IX of the Articles of Incorporation for Blessings Unlimited, Inc., filed on January 8, 2009, shall be added to include: "Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c(3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The date of each amendment and adoption shall be June 28, 2009.

The amendment was unanimously adopted by the officers and directors of Blessings Unlimited, Inc. at a duly called meeting on June 28, 2009 and was adopted by the members on June 28, 2009.

Dated this 28th day of June, 2009.



Theresa S. Sumner, President