

N09000001063

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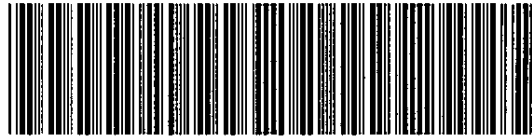
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09 JUL 13 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amended 7/14/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** United Relief Force Foundation, SM, Inc.

**DOCUMENT NUMBER:** N09000001063

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

Please return all correspondence concerning this matter to the following:

Guy R Chevalier

(Name of Contact Person)

(Firm/ Company)

P.O. Box 941763

(Address)

Maitland, FL 32794

(City/ State and Zip Code)

n/a

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Guy R Chevalier

(Name of Contact Person)

at ( 407 ) 925-8830

(Area Code & Daytime Telephone Number)

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

☒ \$35 Filing Fee

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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**

**United Relief Force Foundation, SM, Inc.**

(Name of corporation as currently filed with the Florida Dept. of State)

**N09000001063**

(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:

United Relief Force Foundation, SM, Inc. has adopted the following Amendment to our Articles and is hereby filing our Amendments with the Secretary of State. The Amendments do not require approval of members. The Amendments were approved by sufficient vote of the Board of Directors.

**FILED**  
**09 JUL 13 AM 9:43**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Amendment 1.                      Date Adopted July 1, 2009**

The Corporation is organized exclusively for charitable, educational or religious purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (or the corresponding provision of any future United States Internal Revenue Law), including, but not limited to the following:

1. To provide an opportunity for US students to go to Haiti and teach English and other subjects to the local community.
2. To provide disaster relief to the community of Haiti.

**Amendment 2.                      Date Adopted July 1, 2009**

The physical address of the corporation is 3191 Windchime Circle, Apopka, FL 32703

**The date of adoption of the amendment(s) was:**

07/01/09

**Adoption of Amendment(s)**

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st day of July, 2009.

Signature

Guy Chevalier

Name

Guy R Chevalier

Title

Board of Directors