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Amend

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FILED
2010 MAR 25 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
3/26/10

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March 23, 2010

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: Play For Us, Inc.

Dear Sir:

Enclosed please find the following in connection with the above-referenced matter:

- 1) Articles of Amendment to Articles of Incorporation of Play For Us, Inc.;
- 2) Check in the amount of \$35.00 (amendment fee);

Please file this Amendment to the Articles of Incorporation to reflect the changes. Thank you for your attention and cooperation.

Very truly yours,



James R. Nieset

JRN/slv
Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF PLAY FOR US, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **ARTICLE V** of the Articles of Incorporation is amended and replaced in its entirety to read as follows:

ARTICLE V. PURPOSE

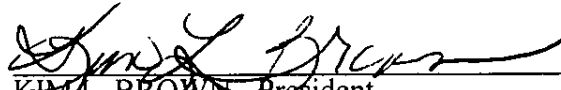
This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. **ARTICLE VI** of the Articles of Incorporation is amended and replaced in its entirety to read as follows:

ARTICLE VI. LIMITATION OF ACTIVITIES

The corporation shall pay no dividend, and shall distribute no part of its income to its members, directors or officers. Nevertheless, the corporation may pay compensation in a reasonable amount to its members, directors and officers for services rendered, and it may confer benefits upon its members in conformity with the purposes of the corporation. Upon the dissolution of the corporation, 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 a Court of competent jurisdiction in the county in which the principal office of the corporation 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.

IN WITNESS WHEREOF the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 23rd day of March, 2010.


KIM L. BROWN - President

ATTEST:


DEBORAH EMMONS - Secretary

These articles of amendment were adopted by the directors on March 22, 2010.
There are no members with voting rights.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23 day of March, 2010,
by KIM L. BROWN, who is personally known to me or who produced _____
_____ as identification.


NOTARY PUBLIC

