

05/09/2011

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JOHNSON, POPE, F

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N10000008498

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May 6, 2011

PLUS ONE, INC.
PO BOX 1368
CLEARWATER, FL 33757

SUBJECT: PLUS ONE, INC.
REF: N10000008498

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PLUS ONE, INC.

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Pursuant to the provisions of Section 617.1006, Florida Statutes, PLUS ONE, INC. hereby adopts the following amendment to its Articles of Incorporation.

1. Name of Corporation: PLUS ONE, INC.
2. Document Number: The document number of the corporation is N10000008498.
3. Amendment Adopted: Article IV of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE IV
DISTRIBUTION OF ASSETS ON DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes with 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 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."

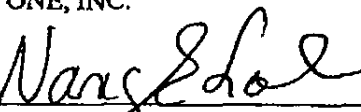
4. Approval of Amendment: The amendment provided for herein was adopted by the board of directors without member action and member action was not required. The number of votes cast for the amendment by the directors was sufficient for approval.

5. All other articles and provisions of the Articles of Incorporation as filed on September 8, 2010 remain the same.

The undersigned has executed these Articles of Amendment on the 5th day of May, 2011.

PLUS ONE, INC.

By:



Nancy Loehr, President

Prepared By:

Katherine E. Cole, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
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