N/1000003180

(Re	questor's Name)				
(Ad	dress)				
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(City/State/Zip/Phone #)					
PICK-UP	☐ WAIT	MAIL			
(Bu	siness Entity Nan	ne)			
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Certified Copies	Certificates	of Status			
Special Instructions to	Eiling Officer				
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Office Use Only



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SEGRETARY OF STATE

Amend

APR 1 6 2012

T. LEWIS

COVER LETTER

Division of Corporations TRUNECITY, INC. N11000003180 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CASEY YARBROUGH (Name of Contact Person) TRUNECITY, INC. (Firm/ Company) 1635 FARM WAY SUITE 409 (Address) MIDDLEBURG, FL 32068 (City/ State and Zip Code) MANDURACASEY@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: CASEY YARBROUGH (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ■\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) ' (Additional Copy is Enclosed)

Mailing Address

TO: Amendment Section

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

FILED

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SECRETARY OF STATE

ARTICLES OF AMENDMENT TO TRUNECITY INC. (Name of Corporation as currently filed with the Florida Dept. of State) TRUNECITY, INC. N11000003180 (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: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. 2292 EMILYS WAY B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) FLEMING ISLAND, FL 32003 C. Enter new mailing address, if applicable: 2292 EMILYS WAY (Mailing address MAY BE A POST OFFICE BOX) FLEMING ISLAND, FL 32003 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: N/A Name of New Registered Agent: N/A (Florida street address) New Registered Office Address: N/A (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove		N/A	
2) Change Add Remove		<u>N/A</u>	
3) Change Add Remove		N/A	
4) Change Add Remove		N/A	
5) Change Add Remove		N/A	
6) Change Add Remove	<u>.</u>	N/A	

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)						

Amendment to the Articles of Incorporation of Trunecity, Inc.

The undersigned, who is a citizen of the United States, desiring to amend the Articles of Incorporation for a Non-Profit Corporation under the Non-Profit Corporation Law of <u>Florida</u>, do hereby certify:

Said 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 the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of 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.

April 12, 2012

Casey Yarbrough

President

Γhe	e date of each amendment(s)	adoption: 4-1-2012	
		-1-2012	
	<u></u>	(no more than 90 days after amendment file date)	
٨d٥	option of Amendment(s)	(<u>CHECK ONE</u>)	
	The amendment(s) was/were was/were sufficient for appro	adopted by the members and the number of votes cast for the amendment aval.	t(s)
	There are no members or me adopted by the board of dire	embers entitled to vote on the amendment(s). The amendment(s) was/wer ectors.	e
	Dated 4-12-	2012	
	(By the chave not be	airman or vice chairman of the board, president or other officer-if director been selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	
	CASEY \	YARBROUGH	
		(Typed or printed name of person signing)	
	PRESIDE	ENT	
		(Title of person signing)	