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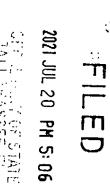
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Certified Copies	_ Certificates	of Status
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COVER LETTER

TO: Amendment Section Division of Corporations

DOCUMENT NUMBER: N2100008008 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ANN RAMPHAL WOOD (Name of Contact Person) GUYPUA THEFTELIC SOCIETY INC (Firm Company) 173 WESTMOPELAND CIRCLE (Address) IKISSIMMEE FLORIDA 34744 (Cityl State and Zip Code) GUYANA STAMPS & GWAIL COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ANN WOOD (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Certificate Of Status Certificate Of Status Certificate Copy (Additional Copy is enclosed) Mailing Address Amendment Section Mailing Address Amendment Section	NAME OF CORPORATION: GUYANA PH	MATELIC SOCIETY INC
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GUYADA PHILATELIC SOCIETY INC (Firm/ Company) 173 WESTMO12 ELAND CIRTLE (Address) [KISSIMMEE FLOPIDA 34744 (City/ State and Zip Code) GUYANA STAMPS & GMAIL COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ANN WOOD (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: S535 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional Copy is Enclosed) Mailing Address Street Address Street Address	ANN RAMPHAL WOOD	
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For further information concerning this matter, please call: RNN WOOD	(Ci	ty/ State and Zip Code)
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Amendment Section Amendment Section	Mailing Address	
Division of Corporations Division of Corporations		

P.O. Box 6327

Tallahassee, FL 32314

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Wante of Corporation as currently filed with the Florida l	SOCIETY INC Dept. of State)	
11210 200 08006		
(Document Numb	per of Corporation (if known)	
Pursuant to the provisions of section 647,1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this <i>Florida Not For Profit</i> C	Corporation adopts the following
A. If amending name, enter the new name of the corporat	ion:	
N/A		The new
name must be distinguishable and contain the word "corpora "Company" or "Co." may not be used in the name.	tion" or "incorporated" or the	abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	, MIA	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	<u> </u>	20 PM 5: 06
D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office a		e name of the
Name of New Registered Agent:	19/1	
New Registered Office Address:	iFlorida stree.	
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fai	miliar with and accept the oblig	
Si	gnature of New Registered Age	nt, 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, it necessary)

Please note the officer director title by the flest letter of the office title.

P. President, V. Vice President; F. Treasurer, S. Secretary; D. Director; FR. Trustee, C. Chairman or Clerk, CLO. 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 PSF 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.

Lxample: X Change X Remove X Add	<u>P1</u> <u>Y</u> <u>SV</u>	lohn Doe Mike Jones Sally Smuth	NIA	
Type of Action (Check One)	<u>lid</u> e	Name		Address
1) Change Add				
Remove				
2) Change Add				
Remove 3) Remove Add Remove				
4) Change Add			<u> </u>	
Remove				
5) Change Add		<u></u>		
Remove				
6) Change Add				
Remove				
E. If amending or adding (Attach additional sheet)		nal Articles, enter change(s) ssurvy — (Be specific)	here:	
Adding the following infor	mation -			
Dissolution: Upon dissolu	tion of th	e Corporation, any surplus ret	naining after paying or p	providing
for all liabilities of the Cor	rporation	shall be distributed to suchoth	ner organization (s) orga	nized
ind operated exclusively f	or charita	ble, educational, religious.or	scientific purposes as sh	all at
he time quality as an exer	npt organ	ization(s) underSection 501 ((c)(3)of the internal Rev	enue Code
s the Board of Directors sl	hall deter	nine.		

The date of each amendment(s) adoption:N A								
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s)								
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Dated	
Signature	N Vice President
. mgmmar. !)	By the chairman or vice chairman of the board, president or other officer-if directors
,	have notbeen selected, by an incorporator – if in the hands of a receiver, trustee, or
	other court appointed fiduciary by that fiduciary)
	REGAN SCHWARTZ
	(Typed or printed name of person signing)
	VICE PRESIDENT GUYANA PHILATELIC SOCIET
	(Title of person signing)