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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE SAFE PLACE, INC.

DOCUMENT NUMBER: N93000002541

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

Please return all correspondence concerning this matter to the following:

SCOTT BARR  
(Name of Contact Person)

THE SAFE PLACE, INC.  
(Firm/ Company)

102 1ST STREET NORTH  
(Address)

BRADENTON BEACH FL 34217  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SCOTT BARR at ( 941 ) 713-7200  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
To  
Articles of Incorporation  
Of  
The Safe Place, Inc.

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05 AUG -1 PM 4:15  
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TALLAHASSEE, FLORIDA

Florida Document Number N93000002541

Pursuant to the provisions of section 617.1006, Florida Statutes, the Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

***Article X - Earnings & Dissolution***

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 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 the Court of Common Pleas 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.

The date of adoption of the amendment was July 25, 2005 and the effective date is the same.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signed this 25<sup>th</sup> day of July, 2005

Signature [Signature]  
Scott Barr, President