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## SOUTH FLORIA MOUNTAINEERS, INC. 7056 Peninsula Court Lake Worth, FL 33467 (561) 357-8204

Florida Department of State Division of Corporations P. O. Box 6327 409 E. Gaines Street Tallahassee, FL 32314

Sirs:

Enclosed please find original and one (1) copy of Articles of Amendment to Articles of Incorporation, along with a check in the amount of forty three dollars and seventy five cents (\$43.75).

Thank you for your kind attention on this matter.

James E. Crowley

# ARTICLES OF AMENDMENT

to

# SON THE PROPERTY OF THE PARTY O ARTICLES OF INCORPORATION

of

SOUTH FLORIDA MOUNTAINEERS, INC.
(present name)
N93000004102
N9300004102 (Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
THE FOLLOWING ARTICLE HAS BEEN ADOPTED AND ADDED
TO READ AS FOLLOWS:
ARTICLE IX PROVISION
(SEE ATTACHED)
<b>SECOND:</b> The date of adoption of the amendment(s) was: $4/11/03$
THIRD: Adoption of Amendment (CHECK ONE)
THERE. The prior of I minimalistic (Chapter Only)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Can C. C. L.
Signature of Chairman, Vice Chairman, President or other officer
JAMES E. CROWLEY
Typed or printed name

### ARTICLE 1X PROVISION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, shall dispose of all the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization under section 501 (c) (3) of the Internal Revenue Code; as the Board of directors shall determine.

The undersigned incorporators have executed these articles of incorporation this  $\frac{1/2}{2000}$  day of  $\frac{20000}{2000}$ 

James E Crowley 7056 Peninsula Court Lake Worth, FL 33467

