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Amend 12/1/03

November 10, 2003

Amendment Section Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs,

Enclosed are the original and two copies of the Articles of Amendment for the South Florida Mountaineers, Inc.

Should you have any questions, please feel free to call 561-357-8204.

The certified copies should be returned to the following address:

South Florida Mountaineers, Inc. 7056 Peninsula Court

Lake worth, FL 33467

Thank you for your assistance.

^ }

Sincerely,

James E. Crowley

ARTICLES OF AMENDMENT

to

SECRETARY STATE

ARTICLES OF INCORPORATION

of
SOUTH FLORIDA MOUNTAINEERS, INC. (present name)
-
N9300004102 (Document Number of Corporation (If known)
(Boothicht Number of Corporation (It 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.)
SEE ATTACHED AMENDMENT TO ARTICLE III.
•
SECOND: The date of adoption of the amendment(s) was: NOVEMBER 10, 2003
THIRD: Adoption of Amendment (CHECK ONE)
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.
The White
Signature of Chairman, Vice Chairman, President or other officer
DONALD L. WOLFE
Typed or printed name

AMENDMENT TO ARTICLES OF INCORPORATION

SOUTH FLORIDA MOUNTAINEERS

The undersigned, as a member of the Board of Directors of South Florida Mountaineers, Inc., pursuant to Chapter 617, Florida Statutes, by and on behalf of South Florida Mountaineers, Inc. does hereby adopt the following amendment to the Articles of Incorporation originally filed with the Florida Department of State on September 7, 1993, subsequently amended on May 26, 1994 and May 02, 2003, and assigned document number N93000004102:

Article III is amended to read as follows:

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

The corporation is organized exclusively for charitable and educational 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 any future tax code.

This amendment to the Articles of Incorporation is effective as of November 10, 2003.

This amendment is adopted by the board of directors without shareholder action as shareholder action is not required pursuant to the corporation's bylaws.

The undersigned has executed this Amendment to Articles of Incorporation this 10th day of November, 2003.

Donald L. Wolfe Vice-President

South Florida Mountaineers, Inc.

7056 Peninsula Court Lake Worth, FL 33467