

N95000003475

August 14, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004538413--5
-08/16/01--01052--001
*****35.00 *****35.00

SUBJECT: MANATEE WIDOWED PERSONS SERVICE, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

I am enclosing two copies of an Amendment to Articles of Incorporation of the above.
I am also enclosing a check in the amount of \$35 to cover the cost of filing the
amendment. I have talked with the IRS and they have told me that they do not require
that the approved amendment be certified. The usual date/time stamp will be sufficient.

The principal address and registered office address of the corporation is 7222 Meadow
Brook Drive, Sarasota, FL 34243 and my telephone number is 941-355-2034.

Martha G. Wood
President

FILED
01 AUG 16 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 8/23
amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

MANATEE WIDOWED PERSONS SERVICE, INC.

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 adopted:

ARTICLE VII

Upon the dissolution of the corporation, assets shall be distributed to the Manatee County Chapter 75, AARP, within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation or organization which is organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code.

SECOND: The date of adoption of the amendment was:
August 2, 2001.

THIRD: Adoption of Amendment:

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

MANATEE WIDOWED PERSONS SERVICE, INC.


Signature of President

Martha G. Wood
President
August 2, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA