

A private foundation

196000001727

11617 Innfields Drive

Odessa, FL 33556

December 19, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

800002379828--5
-12/22/97--01157--014
*****35.00 *****35.00

Attached are two (2) signed originals of ARTICLES OF AMENDMENT along with our check in the amount of \$35.00. Please file as soon as possible.

An Airborne Express envelope is enclosed with the airbill already addressed for your convenience in shipping the package back to this office.

Thank you,

SALUTE TO SCOUTING CORP.

Henry H. Blanton
President

HHB/cf

Enclosures

Corporation - misc.

Linda
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FILED
97 DEC 22 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stop Crime and Start Changing Youth IN TIME!

FILED

97 DEC 22 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SALUTE TO SCOUTING CORP.

DOCUMENT NO. N96000001727

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 III being added.

Salute to Scouting Corp. is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.

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 section 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.

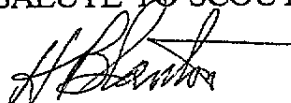
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ARTICLES OF AMENDMENT
SALUTE TO SCOUTING CORP.
December 16, 1997

SECOND: The date of adoption of the amendment was: December 16, 1997

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

SALUTE TO SCOUTING CORP.

A handwritten signature in dark ink, appearing to read "H. Blanton", with a horizontal line extending to the right.

Henry H. Blanton
President

Date: December 19, 1997