N96000003774 National Tracking & Cadaver Recovery, Inc.

2845 Belcher Road, Palm Harbor, Fl. 34683 Ph: 813-797-4140 Fax: 813-797-0753 e-mail: kakie@gte.net

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February 2, 1998

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Dear Sir or Madam:

Please add the enclosed amendment to our Articles of Incorporation for National Tracking and Cadaver Recovery, Inc. Once this amendment is filed please send us a certified copy of the entire file, we need it to send to the Internal Revenue Service for our application for 501 (c) (3) status. We have enclosed a check for \$52.50 to cover this.

Thank you for your assistance.

Sincerely,

Kakie Moore

President/Treasurer

Amend

VS FEB 9 1998

"Teamwork is the fuel that allows common people to produce uncommon results'

ARTICLES OF AMENDMENT

to 98 FM ED
ARTICLES OF INCORPORATION, SECRETARY OF STATE 48
ARTICLES OF INCORPORATION SECRETARY OF MILLAHASSEE, FLORIDA
NATIONAL TRACKING READ CADAYER RECOVERY TAC. dba Florida Sezroh & RESCUE ASSOCIATION
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.) Add. A. The purposes for which the corporation is organized are exclusively of the Internal Revenue Code of 1986 or the corresponding provision of any fiture United States and Internal Revenue Law. B. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities ad permitted to be carried on by an organization exempt from Federal income that under section 50160(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law. C. Upon the dissolution of the corporation, assets, shall be distributed, for one or more exempt purposes within the meaning of section 50(0)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Hay assets had so disposed of shall be distributed to the Federal, state or local government for a public purpose. Hay assets not so disposed of shall be disposed of shall be disposed of shall be disposed of shall common Pleas, of the county in which the principal office of the corporation is that located, exclusively for such purposes. SECOND: The date of adoption of the amendment(s) was: February 1, 1998
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.
National Tracking & Cadaver Recovery, Inc. Gorporation Name Signature of Chairman, Vice Chairman, President or other officer
Typed or printed name
TRESIDENT TREASURER 2/1/98 Date