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CAPITAL CONNECTION, INC.		Nº 53485
417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870	REI BED + WH	NE ES
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11-2529-7 PONDER'S INC., THOMASVILLE, GA.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF RED & WHITE, INC., a not-for-profit corporation

The undersigned, being the President of the corporation, hereby files these Articles of Amendment to the Articles of Incorporation of RED & WHITE, INC., pursuant to Chapter 617, Florida Statutes.

Article IV of the Articles of Incorporation is hereby amended, and modified by adding thereto the following:

This Corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of 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 this Corporation shall inure to the benefit, or be distributable to its members, trustees, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not be participate in, or intervene in,

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(including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation, contributions to which are deductible under Section 170(c)(2) of Internal Revenue Code (or corresponding section of any future Federal Tax Code).

Upon dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e., charitable, educational, religious or scientific, 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 public purposes.

To the extent any provision of the Articles of Incorporation conflict with these Articles of Amendment, the terms of these Articles of Amendment shall control.

Except as amended by these Articles of Amendment to the Articles of Incorporation of RED & WHITE, INC., or as amended by subsequent amendments

hereof all terms and conditions of the Articles of Incorporation of RED & WHITE, INC., shall remain in full force and effect.

These Articles of Amendment were adopted by the approval of a majority of the members of the Board of Directors in accordance with Article VIII of the Articles of Incorporation at a special meeting of the Board of Directors called for such purposes and held on the 29 day of February, 1997, in the absence of a membership.

RED & WHITE, INC., a Florida not-for-profit corporation

Print Name: Silver

As Its: President

Address: 233 W. Park Avenue

Winter Park, FL 32789

Attest:

(SEAL)

Print Nam

As its:

Secretary