

N9-7000001375

MAD DADS OF GREATER HENDRY COUNTY, INC.
850 DR. MARTIN L. KING, JR., BLVD.
LABELLE, FLORIDA 33935
(941)674-0082

941-998-9193

Florida Secretary of State
Division of Corporations
The Capitol, Room 2002
Tallahassee, Florida 32301

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-08/11/97-0129-06
*****8750 *****8750

IN RE: MAD DADS OF GREATER HENDRY COUNTY, INC.

Dear Sir:

not included Enclosed herewith is the original and one copy of the duly executed Articles of Amendment and Certificate Designating Registered Agent, along with a check in the amount of \$87.50. Please file these with your department and return to me a certified copy thereof.

I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance and cooperation in this matter.

Sincerely,

Robert M. Ford

Robert M. Ford

Enclosures

VS AUG 20 1997

*James Singleton gave
authorization to correct
the Corporate name.
8/29*

Amend

ARTICLES OF AMENDMENT
OF
MAD DADS OF GREATER HENDRY COUNTY, INC.

FILED
97 AUG 11 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 11, 1997, the members and Directors of MAD DADS of Greater Hendry County, Inc., a Florida corporation not for profit, unanimously adopted the following amendment to the articles of Incorporation.

ARTICLE II, Section (4) is deleted in its entirety and the following is substituted therefor;

(4) Upon the dissolution of the corporation, 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 so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization and operated exclusively for such purposes.

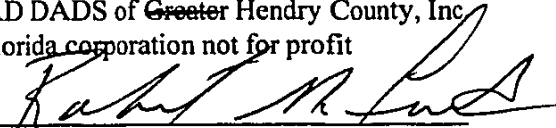
ARTICLE III is amended to include the following;

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Dated this 11th day of March, 1997.

MAD DADS of Greater Hendry County, Inc.
a Florida corporation not for profit

BY


Robert M. Ford
President

ATTEST:

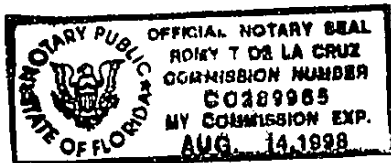

Nora A. Fagin, Secretary

(followed by notary)

2x
STATE OF FLORIDA
COUNTY OF HENDRY

Before me, a Notary Public in and for the State of Florida, this day personally appeared Robert M. Ford, to me known and known to me to be the person described in and who executed the foregoing instrument and acknowledged before me the execution thereof for the uses and purposes therein stated and expressed.

WITNESS my hand and official seal at LaBelle, Hendry County, Florida, this 11th day of March, 1997.



Romy T. De La Cruz
Notary Public, State of Florida at Large
My commission expires:

Having been named Registered Agent of MAD DADS of Greater Hendry County, Inc., I hereby accept said office and agree to comply with the provisions of Chapter 607 Florida Statutes as same pertain to the office of Registered Agent.

Robert M. Ford
Registered Agent