

N97000004348

Continuous Concern, Inc.  
1010 South Magnolia Drive  
Indianapolis, Florida 32903-1142  
November 11, 1997

Florida Department of State  
Attention: Sandra B. Mortham  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-11/25/97--01002--025  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

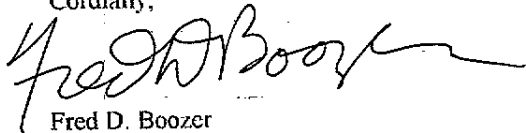
RE: Articles of Amendment

Dear Mrs. Mortham:

Enclosed is our Articles of Amendment which the IRS say should reflect the seal and signature of the appropriate state official.

Thank you for your help.

Cordially,



Fred D. Boozer  
Vice President  
Continuous Concern, Inc.

FILED STATE  
SECRETARY OF CORPORATIONS  
97 NOV 24 PM 4:11

Amend  
58 11/25/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 17, 1997

Fred D. Boozer  
Continuous Concern, Inc.  
1010 South Magnolia Drive  
Indialantic, FL 32903-1142

SUBJECT: CONTINUOUS CONCERN, INC.  
Ref. Number: N97000004348

We have received your document for CONTINUOUS CONCERN, INC. .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested,  
please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing  
or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 097A00054966

Continuous Concern, Inc.  
1010 South Magnolia Drive  
Indianapolis, Florida 32903-1142

Mrs. Susan Pain  
Senior Section Administrator  
Florida Department of State  
Division of Corporations  
Post Office 6327  
Tallahassee, Florida 32314

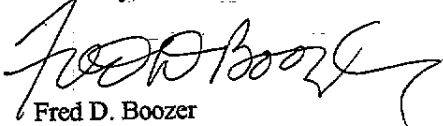
RE: Letter Number 097A00054966

Dear Mrs. Payne:

1. Enclosed a check for \$87.50.
2. A copy of your letter.
3. Our Articles of Amendment

Please forward us one certified copy.

Cordially,

A handwritten signature in dark ink, appearing to read "Fred D. Boozer", is written over the typed name.

Fred D. Boozer  
Vice-President  
Continuous Concern, Inc.

## ARTICLES OF AMENDMENT

The undersigned authorities, acting as the President and Secretary of Continuous Concern, Inc. a Florida nonprofit corporation and pursuant to Chap. 617.1006(1)(Fla.Stat.), hereby adopt the following Articles of Amendment for the Corporation, and would state as follows:

1. Notwithstanding any other provisions 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 501c(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
2. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c(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. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.
3. All other portions of the Articles of Incorporation of the Corporation, not specifically modified or amended herein, are hereby authorized to continue in full force and effect.
4. This amendment was adopted by the members on November 10, 1997.

IT WITNESS WHEREOF, the undersigned, as the President and Secretary of this Corporation, have executed these Articles of Amendment.

*Fred D. Booyez*

*John M. Metcalfe*  
President John M. Metcalfe  
*Robert M. Ferris*  
Secretary Robert M. Ferris

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 24 PM 4:11

*Jane R. Anderson*  
11-12-97

11-12-97

*Jane R. Anderson*

