

N97000006578

Carl Fisher
8061 W. McNab Road
Tamarac, FL 33321

954 742-0909

December 3, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004706935--1
-12/05/01--01088--002
*****43.75 *****43.75

RE: Angels Three, Inc.
Amendment

To Whom It May Concern:

My client needs to amend the existing articles of incorporation with an addition of article XIV: In the Event of Dissolution.

Enclosed please find a check for:

Filing fee.....	\$35.00
Certified copy.....	8.75
Total check.....	<u>\$43.75</u>

Please mail the certification to the above address. Thank you.

If you have any questions please feel free to call me any time.

Sincerely,



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -5 PM 2:19

Amend.

V SHEPARD DEC 12 2001

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ANGELS THREE, INC
(present name)

N97000006578

(Document Number of Corporation (If known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -5 PM 2:20

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.)

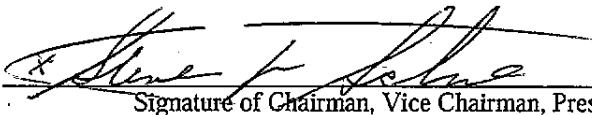
Article number XIV is being added: XIV: In the Event of Dissolution.

In the event of the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by transferring such assets to an organization or organizations which are exempt under Section 501 (c)(3) of the internal revenue code. The Board of Directors shall ascertain that such organization(s) are engaged in activities of the type described in Article IV. Any assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located exclusively and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: 12-1-01

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.



Signature of Chairman, Vice Chairman, President or other officer

STEVE SCHULTZ

Typed or printed name

Treas / DIR
Title

12/3/01

Date