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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	South Florida Winter Guard Association Inc					
DOCUMENT NUMBER:	N97000006821					
The enclosed Articles of Amenda	nent and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:						
Kathy Porter						
(Name of Contact Person)						
South Florida Winter Guard Association Inc						
(Firm/ Company)						
· 2220.NW 70th Lane						
	(Address)					
Margate, Florida 33063						
(City/ State and Zip Code)						
For further information concerning	ig this matter, please can.					
Kathy Porter	at (954) 782-5200					
(Name of Contact Person) (Area Code & Daytime Telephone Number)						
Enclosed is a check for the follow	ving amount:					
	Filing Fee &					
Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323	tions Division of Corporations Clifton Building					

Articles of Amendment to Articles of Incorporation of

FILED

2008 MAR 21 PM 12: 16

South Florida Winter Guard Association, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

N9700006821				
· (Document number of corporation (if known)				

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language: "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADDED - Article XI:

"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."

ADDED - Article XII:

"Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(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, in the county in which the principal office of the organization is then located, exclusively for such purposes."

(Attach additional pages if necessary) (continued)

The date of adoption of the a	mendment(s) was:	January 10, 2008
Effective date if applicable:	January 10, 200	s after amendment file date)
Adoption of Amendment(s)	(CHECK ON)	
	was (were) adopted by was sufficient for app	the members and the number of votes cas roval.
<u>—</u>	ers or members entitle (were) adopted by the	d to vote on the amendment. The board of directors.
		pard, president or other officer- if directors - if in the hands of a receiver, trustee, or
	inted fiduciary, by that fid	
	Kathy Porte	er
(T	yped or printed name of p	erson signing)
	President	
·	(Title of manage signing	(a)

FILING FEE: \$35