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MICHAEL R. GATES, P.A.

April 5, 1999

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-04/08/99--01022--003
*****43.75 *****43.75

Department of State
Division of Corporations
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Air Force Enlisted Men's Widows and Dependents Home Foundation, Inc.

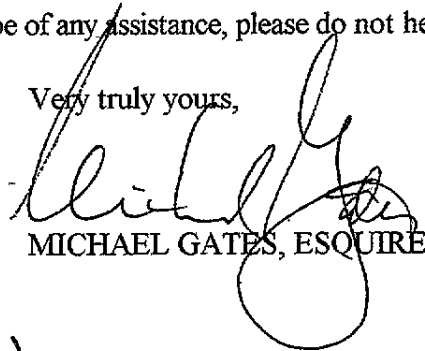
Dear Sir or Madam:

Please find enclosed an original and one copy of the Amendment to the Articles of Incorporation.

Further, enclosed is my firm's check in the amount of \$43.75, representing payment of \$35.00 for filing the Amendment to the Articles of Incorporation and \$8.75 for a certified copy of this document.

If you have any questions or if I can be of any assistance, please do not hesitate to contact me.

Very truly yours,


MICHAEL GATES, ESQUIRE

FILED
99 APR -8 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MG/lj
Enclosures
cc:

Amend
4-14-99
PMS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
99 APR -8 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**THE AIR FORCE ENLISTED MEN'S WIDOWS AND DEPENDENT'S HOME
FOUNDATION, INC.**
(present name)

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 III is amended as follows:

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.


SECOND: The date of adoption of the amendment(s) was: April 5, 1999

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.

The Air Force Enlisted Men's Widows and Dependent's Home Foundation, Inc

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

Loyal L. Weaver

Typed or printed name

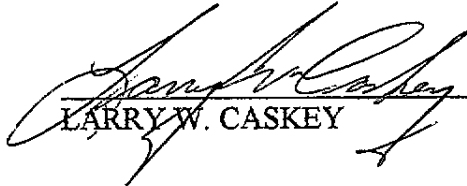
President/CEO

Title

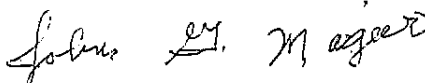
April 5, 1999

Date

Approved as amended.


LARRY W. CASKEY


FINITH E. JERNIGAN


JOHN G. MAGIER


LOYAL L. WEAVER