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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

SOUTH FLORIDA FIREFIGHTERS CALENDAR, INC.

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DIVISION OF CORPORATIONS

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Amend

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JUN - 5 2001

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**ARTICLES OF AMENDMENT  
FOR**

**SOUTH FLORIDA FIREFIGHTERS CALENDAR, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: The Florida Department of State

Pursuant to Chapter 617 of the Florida Statutes, the Articles of Incorporation of the above-named Florida Not For Profit Corporation are amended as follows:

1. Article III, Purposes, is deleted and the following paragraphs are inserted in its place:  
"The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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, 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

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2. Article VII is added to the Articles of Incorporation. Article VII shall read as follows: **Article VII, INDEMNIFICATION**, "This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law."

3. Article VIII is added to the Articles of Incorporation. Article VIII shall read as follows: **Article VIII, AMENDMENTS**, "These articles of incorporation may be amended in the manner authorized by law at the time of amendment."

4. There are no Corporation members entitled to vote on proposed amendments.

5. The foregoing amendment was adopted by the Board of Directors pursuant to Florida Statutes, on January 24, 2001.

Executed on: January 24, 2001

  
Luis Espinosa, Chairman of the Board

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