

N99000006101

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Thursday, January 27, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(850) 487-6052

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-02/08/00--01138--005
*****35.00 *****35.00

RE: ARTICLES OF AMENDMENT, FOUNTAINS OF LIVING, INC., N99000006101

Dear Sirs/Madam:

Enclosed are (2) two originals of the Articles of Amendment of FOUNTAINS OF LIVING, INC. for filling purposes pursuant to the provisions of section 617.1006, Florida Statutes.

Also enclosed is a check for \$ 35.00 to cover filing fees.

Please send a stamped copy of the Articles of Amendment to the undersigned at the above address.

Thank you for your prompt attention.

Respectfully,



Guy Garman
1-877-501-2300

Enclosures (4)

Amend.

V. SHEPARD FEB 16 2000

FILED
00 FEB -8 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOUNTAINS OF LIVING, INC.**

**FILED
00 FEB -8 PM 3: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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.

amendment adopted

"ARTICLE IX" ADDED

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

In the event of dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed and turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation 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 these Articles.

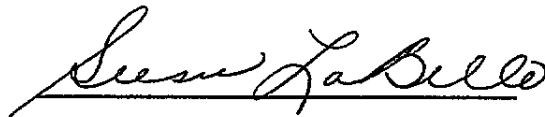
Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law.

The date of adoption of the admenment was: DATE: 2.2.00

On motion and by unanimous vote by the board of directors, the preceeding articles of amendment of FOUNTAINS OF LIVING, INC. were adopted. There are no members or members entitled to vote on the admenment.

FOUNTAINS OF LIVING, INC.

A handwritten signature in cursive script, appearing to read "Susan Lobbello", written over a horizontal line.

Susan Lobbello
Secretary