

N99000006777

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dying to Live Again
Foundation, Inc

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*****43.75 *****43.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

00 MAR -8 PM 12:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -8 AM 10:58
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLETTE MAR 08 2000

Signature _____

Requested by: LS 3/8/00 10:21
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DYING TO LIVE AGAIN FOUNDATION, INC.

FILED
00 MAR -8 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article Two of the articles of incorporation of DYING TO LIVE AGAIN FOUNDATION, INC., was amended by the corporation's board of directors on December 27, 1999. The corporation has no members entitled to vote and the board of directors adopted this amendment by majority vote pursuant to Florida Statute 617.1002(1)(b). The corporation is filing these articles of amendment to articles of incorporation pursuant to Florida Statute 617.1001, 617.1002, and 617.1006.

1. The name of the corporation is DYING TO LIVE AGAIN FOUNDATION, INC..
2. Article Two of the articles of incorporation of DYING TO LIVE AGAIN FOUNDATION, INC. was amended as follows:

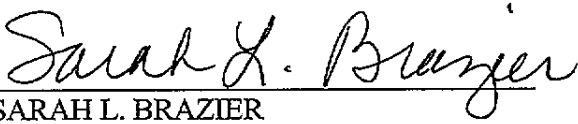
The purposes for which the corporation is organized are exclusively religious, charitable, and educational within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provisions 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.

Upon the 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 the 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 of the county in which the principal office of the DYING TO LIVE AGAIN FOUNDATION, INC., the organization, is then located exclusively for such purposes.

3. The corporation has no members entitled to vote and the foregoing amendment to articles of incorporation was duly adopted by the board of directors on December 27, 1999.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on December 27, 1999.


SARAH L. BRAZIER
Director