

PO4000068007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

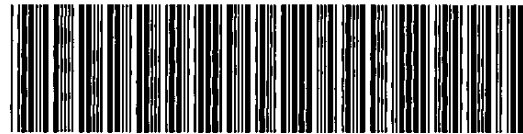
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TAMPA FLORIDA

JUL 24 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANSWER INTERNATIONAL, INC.

DOCUMENT NUMBER: P04000068007

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMILLAH A. GORDON

(Name of Contact Person)

YOUR BUSINESS IN A BOX, LLC

(Firm/ Company)

3 KEEGAN PLACE

(Address)

SAYREVILLE, NEW JERSEY 08872

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMILLAH A. GORDON

(Name of Contact Person)

at (732) 238-5106

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ANSWER INTERNATIONAL , INC.

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

P04000068007

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 not be used in the name of a not for profit corporation)

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

ARTICLE III PURPOSE SHOULD CONTAIN THE ADDITIONAL LANGUAGE:

THE CORPORATION IS ORGANIZED FOR CHARITABLE, EDUCATIONAL, RELIGIOUS, OR SCIENTIFIC PURPOSES

WITHIN THE MEANING OF THE 501 (C) (3) OF THE INTERNAL REVENUE CODE.

Dissolution Clause

UPON THE DISSOLUTION OF THE CORPORATION, THE BOARD OF TRUSTEES SHALL, AFTER PAYING OR MAKING PROVISIONS FOR THE PAYMENT OF ALL THE LIABILITIES OF THE CORPORATION, DISPOSE OF ALL THE ASSETS OF THE CORPORATION EXCLUSIVELY FOR THE PURPOSES OF THE CORPORATION IN SUCH MANNER, OR TO SUCH ORGANIZATION OR ORGANIZATIONS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL RELIGIOUS, OR SCIENTIFIC PURPOSES AS SHALL AT THE TIME QUALIFY AS AN EXEMPT ORGANIZATION OR ORGANIZATIONS UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1986 (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW), AS THE BOARD OF TRUSTEES SHALL DETERMINE. ANY SUCH ASSETS NOT DISPOSED OF SHALL BE DISPOSED BY THE COURT OF COMMON PLEAS OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE

(Attach additional pages if necessary)
(continued)

ANSWER INTERNATIONAL, INC.

P04000068007

AMENDMENT CONTINUATION

OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID CURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

WE ARE HEREBY ADDING THE FOLLOWING BOARD MEMBER TO THE ORGANIZATION:

DEBORAH R. DAHLMANNS-DIRECTOR
5620 SHERBORN DRIVE - #202
NAPLES, FLORIDA 34110

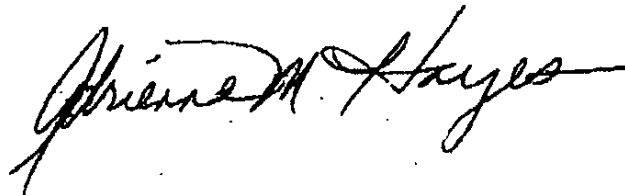
The date of adoption of the amendment(s) was: July 5, 2006

Effective date if applicable: not applicable
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature



Adrienne M. Hayes

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35