ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

FRIENDS OF ROCKERY BAY, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

PLEASE ADD THIS STATEMENT TO OUR ARTICLES OF INCORPORATION:

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.

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 22ND day of March, 1990.

FOURTH: The above amendment(s) was (were) approved by a majority of the members of the corporation on the 22ND day of March, 1990.

Dated 13 April, 1990

FRIENDS OF ROCKERY BAY, INC.
Corporation Name

By
President or Vice President

By
Secretary or Assistant Secretary