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BASIC AMENDMENT

THE RICH MATTESON FOUNDATION, INC.

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

The Rich Matteson Foundation, Inc.

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its Articles of Incorporation.

Amendments adopted:

- IX.** Said organization 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.
- X.** 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 provisions of this document, the organization shall not carry on any other activities not permitted to be carried out on (a) by an organization exempt

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Articles of Amendment
The Rich Matteson Foundation, Inc.
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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.

- XI. Upon the dissolution of the organization, assets shall be distributed for one or more purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any any future federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not disposed of, shall be disposed of by the Court of Common Pleas of the county of which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of the adoption of the amendments was December 15, 2003.

Pertaining to the adoptions of amendments, there are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

Attested this 15th day of December, 2003


Michelle C. Matteson
President

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