

N03000004422

MICHELLE BARNETT

(Requestor's Name)

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CHILDREN'S BURN CAMP OF NORTH FL, INC

(Business Entity Name)

N03000004422

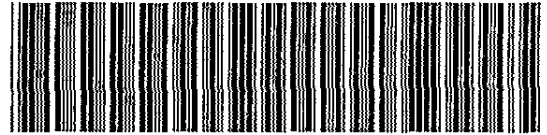
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ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

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03 SEP 29 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHILDREN'S BURN CAMP OF NORTH FLORIDA,
(N03000004422)

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.

FIRST: Article III shall be amended as follows: The purpose of this corporation shall be to provide resources and support so that minors with burn injuries may enjoy camping experiences. Said organization is organized exclusively for charitable 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.

Article VI shall be amended as follows: 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 purposes 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 publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt 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 federal tax code. The Board of Directors shall be indemnified to the extent of the laws of the state of Florida.

Article VII shall be amended as follows: Upon 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, or corresponding section of any federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are

organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendments was: September 25, 2003.

THIRD: There are no members entitled to vote on the amendments. The amendments were adopted by the board of directors.

SIGNATURE: Michelle Barnett

PRINTED NAME: MICHELLE BARNETT

TITLE/DATE: SECRETARY
INCORPORATOR, 9/29/03