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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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*LL.M. IN TAXATION

July 25, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Hands On Tzedakah Fund, Inc.
Corporation Document No. N03000004973

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation and a check for \$43.75 for filing fee and certified copy.

Please return the certified copy to us in the self-addressed stamped envelope provided. Thank you for your attention to this matter and do not hesitate to contact me if you have any questions.

Very truly yours,

MILLER & O'NEILL, P.L.

By:



Jan Katynski, Paralegal

Enclosures

cc: Ronald L. Gallatin
Rose B. Robinson

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HANDS ON TZEDAKAH, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not-for-profit corporation adopts the following articles of amendment to the articles of incorporation.

1. The following amendment to the Articles of Incorporation has been adopted:
 - A. Article VIII is hereby deleted in its entirety, the following language is inserted in place thereof:

ARTICLE VIII

- a) 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 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 future federal tax code.
- b) 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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

2. This amendment was adopted on July 25, 2003.

3. There are no members entitled to vote on this amendment. The Amendment was adopted by unanimous consent of the board of directors.

Executed and subscribed in Palm Beach County, Florida, on July 25, 2003.

HANDS ON TZEDAKAH, INC.

By: Rose B. Robinson
Print Name: ROSE B. ROBINSON
Print Title: DIRECTOR + PRESIDENT