CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WikiMedia Foundation Inc.

_____ Art of Inc. File
_____ LTD Partnership File
_____ Foreign Corp. File
_____ L.C. File
_____ Fictitious Name File
_____ Trade/Service Mark
_____ Merger File
_____ Art. of Amend. File
_____ RA Resignation
_____ Dissolution / Withdrawal
_____ Annual Report / Reinstatement
_____ Cert. Copy
_____ Photo Copy
_____ Certificate of Good Standing
_____ Certificate of Status
_____ Certificate of Fictitious Name
_____ Corp Record Search
_____ Officer Search
_____ Fictitious Search
_____ Fictitious Owner Search
_____ Vehicle Search
_____ Driving Record
_____ UCC 1 or 3 File
_____ UCC 11 Search
_____ UCC 11 Retrieval
_____ Courier

Signature

Requested by: Lw  3/14

Name  Date  Time

Walk-In  Will Pick Up
Articles of Amendment
To
Articles of Incorporation
Of
Wikimedia Foundation, Inc.
Document # N03000005323

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:

The following articles are added:

Article VI

The purposes for which this organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article VII

Notwithstanding any other provisions 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.

Article VIII

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 of 1986, or corresponding section of any future Federal tax code, or shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

Additionally, Article III is amended to now read:

Article III

The specific purpose for which this corporation is organized is: to create and freely distribute freely licensed encyclopedias, textbooks, reference works, and other literary, scientific, and educational information in all the languages of the world.
The date of adoption of the amendment(s) was: March 10, 2005

Effective date if applicable: March 10, 2005
(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.

Signed this 11th day of March, 2005

Signature
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jimmie Wales

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: $35