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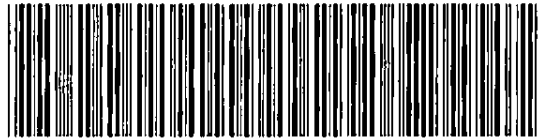
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OXFORD ADOPTION FOUNDATION, INC.

DOCUMENT NUMBER: N03000007082

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARLENE F. AUSTIN, ESQ.

(Name of Contact Person)

ARLENE F. AUSTIN, P.A.

(Firm/ Company)

6312 TRAIL BLVD.

(Address)

NAPLES, FL 34108

(City/ State and Zip Code)

JAMIE@MWALLC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMIE KNIGHT

(239)

430-6240

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy 2
(Additional Copy is
Enclosed)

two Certified
copies
\$61.25

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

total amount

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
OXFORD CHARITY & ADOPTION FOUNDATION, INC.**

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Article I entitled "NAME OF CORPORATION" and ARTICLE V entitled "PURPOSE" of the Articles of Incorporation of OXFORD ADOPTION, FOUNDATION, INC. were amended by the corporation's board of directors on March 15, 2024.. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. The name of the Corporation was originally OXFORD ADOPTION FOUNDATION, INC.

2. Upon the effective date of this Amendment, the name of the Corporation shall be known as: OXFORD CHARITY & ADOPTION FOUNDATION, INC.

3. Article V entitled "PURPOSE" of the Articles of Incorporation of OXFORD ADOPTION FOUNDATION, INC. was amended and expanded as follows:

OXFORD CHARITY AND ADOPTION FOUNDATION, INC. (The "Corporation") is organized exclusively for charitable, religious and educational 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, or corresponding section of any future federal tax code ("the Code"). No part of the net earnings of OXFORD CHARITY AND ADOPTION FOUNDATION, INC., shall inure to the benefit of or be distributable to its members, directors, trustees, officers, or other private persons, except that the Corporation 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.

Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, 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 tax code.

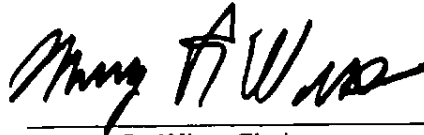
OXFORD CHARITY AND ADOPTION FOUNDATION, INC. Is not organized and shall not be operated for the private gain of any person. The property of the Corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the Corporation shall inure to the benefit of, or be distributed to any individual. The Corporation may, however, pay reasonable compensation for services rendered and make other payments and distributions consistent with these Articles.

Original


In particular, the Corporation is formed for the purposes of assisting and partnering with churches and non-profit tax-exempt organizations and government organizations for the pursuit of musical education as well as adoption funding and loans, including international adoptions of under served and deserving youth throughout United States.

4. The foregoing Amendment to Articles of Incorporation was unanimously approved and adopted by the Board of Directors on March 15, 2024.

In Witness Whereof, the undersigned Chairman and & Secretary of this not-for-profit Corporation have signed these Articles of Amendment which were unanimously approved and shall be effective on March 15, 2024.

A handwritten signature in black ink, appearing to read "Murray R. Wise", written over a horizontal line.

Murray R. Wise, Chairman

A handwritten signature in black ink, appearing to read "Jamie Knight", written over a horizontal line.

Jamie Knight, Secretary