

JUN-11-2008 (WED) 07:08

UPCHURCH BAILEY & UPCHURCH

(FAX) (904) 825-4862

P. 000/004

Division of Corporations

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N06000012485

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D.A.S.H. FOUNDATION, INC.,

A FLORIDA NOT-FOR-PROFIT CORPORATION

FILED
2008 JUN 11 AM 9:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Section 617.1006, Florida Statutes (2007), D.A.S.H. Foundation, Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is D.A.S.H. Foundation, Inc. and the document number is N06000012485.

2. The following amendment to the corporation's Articles of Incorporation was adopted by a majority of the Board of Directors on June 8th 2008, and thereafter was approved by the affirmative vote of a majority of each class of members existing at the time and present at the meeting, as required by Article X of the Articles of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval:

ARTICLE IX
Dissolution

Upon the dissolution of the Corporation, 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

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purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

This Amendment to the Articles of Incorporation of D.A.S.H. Foundation, Inc., a Florida not-for-profit corporation, is executed this 9th day of June, 2008, by the President and Secretary of the Corporation.

D.A.S.H. FOUNDATION, INC., a Florida not-for-profit corporation

By: Constance B. Wallace
Print Name: Constance B. Wallace
Title: President

By: Etaine Moller
Print Name: ETAINE MOLLER
Title: Secretary

CAROL FEATHERSTONE
Notary Public, State of Florida
My Comm. exp. Aug. 30, 2010
Comm. No. DD 859759

STATE OF FLORIDA
COUNTY OF Flagler

THE FOREGOING instrument was acknowledged before me this 9th day of June, 2008, by Constance Wallace as President of D.A.S.H. Foundation, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who is (X) personally known to me or () has produced a valid driver's license as identification.



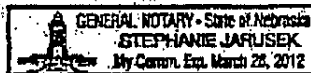
Stephanie Janussek
Notary Public

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STATE OF FLORIDA
COUNTY OF St. Johns

THE FOREGOING instrument was acknowledged before me this 4 day of June, 2008, by Glenn McElroy, as Secretary of D.A.S.F. Foundation, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who is (☒) personally known to me or () has produced a valid driver's license as identification.

Stephanie Jarusek
Notary Public

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