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State of Florida
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

June 6, 1997

RE: Rockinghorse Fund, Inc.

Dear Sir/Madam:

Enclosed herewith please find the original Articles of Amendment to Articles of Incorporation and duplicate for the above named corporation.

Also enclosed is a check for the following:

Filing fee	\$35.00
Certificate Under Seal	8.75
	<u>\$43.75</u>

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-06/16/97--01144--007
*****43.75 *****43.75

Please return the Certificate under Seal to me at your earliest convenience in the enclosed self addressed stamped envelope.

Kindly contact me at the above noted address should you have any questions regarding this matter. Thank you.

Sincerely,

Karen Brown Gattozzi
Karen Brown Gattozzi

KBG/cca
encl.

*Amend
HT*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 16 AM 10:13

FILED

Handwritten signature and date 6/16/97

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ROCKINGHORSE FUND, INC.

FILED
97 JUN 16 AM 10: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment adopted: To amend "ARTICLE THREE-PURPOSE" by adding at the conclusion thereof the following:

The corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Code.

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all assets to organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes under section 501(c)(3) of the Code.

SECOND: The date of adoption of the amendment was May 24, 1997.

THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

ROCKINGHORSE FUND, INC.

John Anthony Galtozzi, Jr., President
John Anthony Galtozzi, Jr., President
June 5, 1997