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NEW FILINGS Profit	AMENDMENTS	CALL AND FE
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Examiner's Initials

## ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION
of S
ABIGAIL Inc. Fountain of Jan.
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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
1) Purposes
2) Powers
2) Powers 3) Dedication of Assets
<b>SECOND:</b> The date of adoption of the amendment(s) was: $\frac{2/\sqrt{99}}{}$
THIRD: Adoption of Amendment (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.
ABIGAIL Ing Fountain Of Joy
Corporation Name
Signature of Chairman, Vice Chairman, President or other officer
$\sim$ . $\sim$

## AMENDMENT OF THE ARTICLES OF INCORPORATION OF A FLORIDA NON PROFIT CORPORATION

The undersigned authorities, Board of Directors, hereby adopt the following Articles of Amendment for the Corporation, and would state as follows:

## 1. Article 3. Purposes. The purposes of the Corporation are hereby changed to:

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

## 2. Article 11. Powers. The powers of the Corporation are hereby changed to:

No part of the net earnings of the corporation shall inure or the benefit of, or be distributable to its members, trustees, directors, 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 Section 501 (c) (3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation 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 a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

3. <u>Article 11. Dedication of Assets.</u> The dedication of assets of the Corporation are hereby changed to:

Upon the dissolution of this 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.

I/WE BEING A MEMBER OF	THE BOARD OF DIRECTORS OF
ABIGAIL INC., FOUNTAIN OF JOY	UNANIMOUSLY ADOPTED THESE
AMENDED ARTICLES OF INCORE	
IN WITNESS WHEREOF, the	under signed attest to meeting, adopting and
have signed these Amended Articles o	f Incorporation on this day of February
07 , 19 <u>99</u> .	
	· · · · · · · · · · · · · · · · · · ·
Marald Marind	
Signature of Board Member	Office
CTLATET - CTT ODDOA)	
STATE of FLORIDA) County of Duval)	
·	. 1
Acknowledged before me on $\frac{2/5}{99}$ who is personally known to me	by Donald Young
who is personally known to me	produced
as identification, and who executed the fore	going Amended Articles of Incorporation and
	executed said instrument for the purposes therein
expressed.	and official seal this 5th day of
WITNESS my hand a February 19 99.	nd official sear this day of
February 1999.	
	(Nouse & Council
	NOTARY PUBLIC STATE OF FLORIDA
	Town 1 1 1
	Name Toyce L. Council JOYCE L COUNCIL Commission No: MY COMMISSION # CC475444 EXPIRES
	Commission No:  My COMMISSION # CC475444 EXPIRES  JUNE 21, 1999  My Commission Expires:  BONDED THEM TROY FAIN HISURANCE, INC.
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