

# N33210

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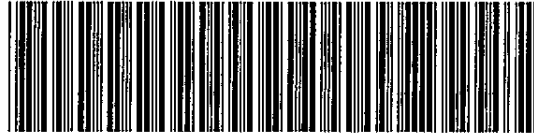
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Amendment  
LE  
1-21-04

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

301 House, Inc.

(present name)

(Document Number of Corporation (If known))

*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.)

Articles number 4, 7, 15 and 16 are hereby amended to remove any mention of stock issues or issuance of stock. There are no stock issues or stock outstanding in the 301 House, Inc. Any mention of stock is hereby deleted from our articles.

Article 17- the organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal revenue Service Code.

Article 18- Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose 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.

**SECOND:** The date of adoption of the amendment(s) was: 10-26-03

**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.

Maria Provenzano

Signature of Chairman, Vice Chairman, President or other officer

Mariam - PROVENZANO

Typed or printed name

Title

Date

10-26-03

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