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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SAMARITAN HOUSE FOR BOYS, INC.**

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MAR 15 2022
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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAMARITAN HOUSE FOR BOYS, INC.
a Florida not for profit corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 617.1006, Florida Statutes, SAMARITAN HOUSE FOR BOYS, INC. adopts the following amendment to its Articles of Incorporation:

FIRST: Article II of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

**"ARTICLE II
PURPOSES**

The general nature of the objects and purposes of this corporation shall be:

1. To establish, maintain and operate a non-denominational faith-based foster program in a campus like setting including supportive housing, established upon faith in God and God's creation, dedicated to the spiritual and moral rehabilitation of children and families;

2. To aid and encourage those children and families who need and desire a faith-based environment in order to properly develop into useful citizens;

3. To aid and encourage those children and families who need and desire a faith-based environment in order properly to develop into useful citizens;

4. To cooperate with other organizations having similar objectives, and which qualify for exemption from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law);

5. To buy, sell, own, maintain and operate such buildings, grounds and equipment as shall be necessary to carry out the objects and purposes of this organization;

6. To engage in such activities as shall be necessary or convenient to the attainment of the objectives and purposes set forth herein; provided, however, then no part of the net earnings of the corporation shall ensure to the benefit of or be distributable to its member, 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 this Article. No substantial part of the activities of the corporation shall be the 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 any candidate for public office. 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 Internal Revenue Code of 1986 (or the

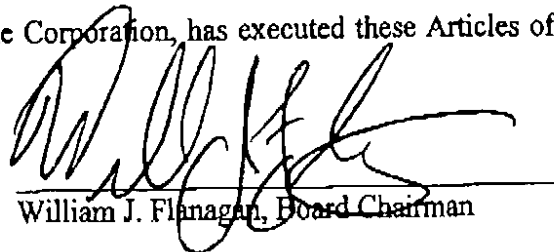
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corresponding provision of any future United States Internal Revenue law) or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law)."

SECOND: The Corporation does not have members. The amendment set forth in paragraph FIRST of these Articles of Amendment was adopted by the Corporation's Board of Directors on February 22, 2022. The number of votes cast for such amendment by the Directors was sufficient for approval.

The undersigned, as Board Chairman of the Corporation, has executed these Articles of Amendment on February 26, 2022.



William J. Flanagan, Board Chairman