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Rogenia Hilton/Healing Hands
Rehabilitation Ranch Inc.
4025 Fairfax Street
Jacksonville, FL 32209

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

5/22/00
Amended
N00 00 00 00 00 443

Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

HEALING HANDS Rehabilitation Ranch, Inc.
(present name)

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.)

— SEE ATTACHED —

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SECOND: The date of adoption of the amendment(s) was: May 4, 2000

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.

HEALING HANDS Rehabilitation Ranch, Inc.
Corporation Name

Logenia Hillon
Signature of Chairman, Vice Chairman, President or other officer

Logenia Hillon
Typed or printed name

President 5/4/2000
Title Date

STATE OF FLORIDA

AMENDMENT ARTICLES OF INCORPORATION

FOR

Document Number N00000000443

Healing Hands Rehabilitation Ranch, Inc.

Come now Healing Hands Rehabilitation Ranch, Inc. which shows the following amendments to it's Article of Incorporation. Approval of the members of the Board of Directors as stated in the by-law's are included. The amendment of the Articles were approved by the Board of Directors and submitted by the incorporator.

The adoption date of the Amended Articles of Incorporation was May 4, 2000.

Article III is enlarged to include the following sentences:

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

(2) Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 organization, contributions to which are deductible under section 170(c) (2) of the internal Revenue Code, or corresponding section f any future federal tax code.

(3) For housing our organization will provide decent, affordable housing to low income households.

(4) In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations, described in sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

IN WITNESS WHEREOF, the undersigned, being duly authorized and Active President, executes these Articles of Amendments and certifies to the truth if the facts therein stated this 04 day of May, 2000.

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00 MAY 22 AM 10:44
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TALLAHASSEE, FLORIDA

Accepted and

Submitted by:

Rogenia Hilton

Rogenia Hilton, President

Approval:

H.T. Rhim

Vice President, H.T. Rhim

Tiny Thomas

Secretary, Tiny Thomas

Willie Lamb

Treasurer, Willie Lamb

COPY

STATE OF FLORIDA
AMENDMENT ARTICLES OF INCORPORATION
FOR

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Accepted and

Submitted by:

Approval:

Rogenia Hilton
H.T. Rhim
Tiny Thomas
Willie Lamb

Rogenia Hilton, President

Vice President, H.T. Rhim

Secretary, Tiny Thomas

Treasurer, Willie Lamb