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CR2E031(7/97) Care OF COTTEE	Examiner's Initials

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

Compassion House, Inc.

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FILED

SECRETARY OF STATE

TALLAHASSEE, FLORIDA Pursuant to the provisions of Section 617.1001, Florida Statutes, this Florida not-for-profit corporation adopts the following Articles of amendment to its articles of incorporation:

Dorcas"

FIRST: Amendment adopted:

## Article II – PURPOSES AND OBJECTIVES

To amend second paragraphi of the article II, to read as follows: The organization is organized exclusively for charitable, religious and educational purposes under section 501(c)(3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign an behalf of any candidate for public office. 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 an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, 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.

SECOND: The date of the above amendment's adoption shall be November 20, 2000.

THIRD: Adoption of the Amendment was approved by the Board of Directors unanimously on November 19, 2000. There are no members.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 21st day of November 2000.

State of Florida County of Orange

Subscribed before me by Mrs. Crucita Candelario, who is personally known to me.

Notary signature

My commission expires

