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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Adelaide Schnitman Foundation,
Corp.

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TALLAHASSEE, FLORIDA

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☒ Art of Inc. File _____
____ LTD Partnership File _____
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____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
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☒ Art. of Amend. File Cert. _____
____ RA Resignation _____
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Q. COULLETTE MAY 3 2009

Signature _____

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

COMES NOW, the undersigned Chairman of the Board of Directors of ADELAIDE SCHNITTMAN FOUNDATION, CORP. and submits these Articles of Amendment of the Articles of Incorporation of ADELAIDE SCHNITTMAN FOUNDATION, CORP. and states:

1. On Monday, May 1, 2000, the members of ADELAIDE SCHNITTMAN FOUNDATION, CORP. entitled to vote on an Amendment to the Articles of Incorporation voted unanimously to amend the existing Article III of the Articles of Incorporation to state as follows:

ARTICLE III

This corporation is formed exclusively for such purposes as will qualify it as an exempt organization under Section 501(c) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members and/or disqualified persons.

Furthermore, the corporation:

(1) will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;

(2) will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;

(3) will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;

(4) will not make any investments in a manner that would subject it to tax under section 4944 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;

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(5) will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws;

(6) will not carry on propaganda, or otherwise attempt to influence legislation, will not participate in, or intervene in any political campaign;

(7) will not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2. On Monday, May 1, 2000, the members of ADELAIDE SCHNITTMAN FOUNDATION, CORP. entitled to vote on an Amendment to the Articles of Incorporation, voted unanimously to amend the existing Articles of Incorporation to add the following Article:

ARTICLE VII

In the event of dissolution, the residual assets of the organization shall be distributed exclusively to one or more organizations which themselves are exempt as organizations which qualify under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

3. The number of votes cast for the Amendments was sufficient for approval.

DATED this 2 day of May, 2000.


BARRY SCHNITTMAN
Chairman, Board of Directors