



Magdalene, Inc.

Alice Palmateer
Executive Director
PO Box 265643
Daytona Beach, FL 32126
904-323-0830
Email: magdaleneprogram@cs.com

N 00000003670

August 2, 2000

Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800003373238-1
-08/25/00-01059-007
*****35.00 *****35.00

Attached is amendment to
Article of Incorporation
required by the IRS
with a deadline. Please
expedite. Check for \$3
enclosed.

FILED
08 AUG 25 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely:
Alice Palmateer
Registered Agent
Executive Director
Magdalene, Inc.

Encl

Amend

T. LEWIS SEP 8 2000

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MAGDALENE, INC.
(present name)

FILED
00 AUG 25 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

ARTICLE VIII. The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IX. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt 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.

ARTICLE X. 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.

SECOND: The date of adoption of the amendment(s) was: July 14, 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.

MAGDALENE, INC.
Corporation Name

R. B. Whitney
Signature of Chairman, Vice Chairman, President or other officer

RANDALL B. WHITNEY
Typed or printed name

President, Board of Directors
Title

Date

7/14/00