

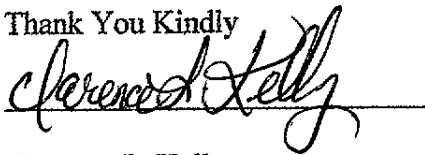
N00000006713
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314
July 13, 2001

Clargin House Inc.
4488 Banneka St.
Orlando, Fl. 32811
Ph. (407) 422-8067

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-07/16/01--01105--018
*****35.00 *****35.00

Enclosed are amendments that have been made to Articles three, five and six of Clargin House Inc. The current wording of the affected articles will remain as they are written but will include the added wording created by the amendment. Also enclosed is a check for thirty five dollars to cover the cost of the amendment.

Thank You Kindly



Clarence L. Kelly

President, Clargin House Inc.

FILED
01 JUL 16 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
X 10/17
7/11/01
(5)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CLARGIN HOUSE INC.
(present name)

N0000006713
(Document Number of Corporation (If known))

FILED
01 JUL 16 PM 3:37
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 6 of Clargin House Inc. shall read in inclusively with the current wording of the article as follows, upon the dissolution of the corporation, assetssshall be distributed for one or more exempt purposes within the meaning of section 501(a)3 of the Internal Revenue code.or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of thecounty in which the principal office of the corporation is located, exclusively for such purposes of to suc such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: July 13, 2001 CON'T.

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.


Signature of Chairman, Vice Chairman, President or other officer

Clarence L. Kelly

Typed or printed name

President

Title

July 13, 2001

Date

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Clargin HOUSE INC.
(present name)

N0000006713
(Document Number of Corporation (if known))

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.) In addition to the current wording of Clargin House Inc. Article 5. The following shall be amended to the article, no part of net earnings earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized to and empowered to pay reasonable compensation for services rendered. And make payments and distributions in furtherance of the purposes set forth in Article 3 here of. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition of any candidate for public office. Including the publishing of or distribution of statement in regards to any political candidate. The corporation will comply with Internal Revenue codes 501(c)3.

SECOND: The date of adoption of the amendment(s) was: July 13, 2001

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.


Signature of Chairman, Vice Chairman, President or other officer

Clarence L. Kelly
Typed or printed name

President
Title

July 13, 2001
Date

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CLARGIN HOUSE INC.

(present name)

N0000006713

(Document Number of Corporation (if known))

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 3 is being amended to read inclusive to the current wording the following amendment. Clargin House Inc. 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 the corresponding section of any future tax code.

SECOND: The date of adoption of the amendment(s) was: July 13, 2001

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.



Signature of Chairman, Vice Chairman, President or other officer

Clarence L. Kelly

Typed or printed name

President

President

Title

July 13, 2001

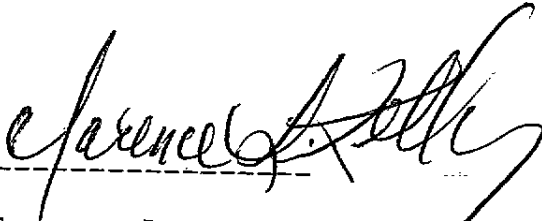
Date

CONF.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLARGIN HOUSE INC. CONTINUED

Article 5 continued, Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

N0000006713



Clarence L. Kelly
President, Clargin House Inc.

END of 7/16/01
AMENDMENT