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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

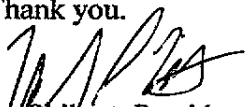
7/21
Almond

July 9, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please file the attached amendment and send one certified copy to the address below.

Thank you.



Ira Philpot, President
Celebrate Life, Inc.
P.O. Box 1664
Alachua, FL 32616-1664

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Celebrate Life, Inc.
(present name)

(Document Number of Corporation (If known))

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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.

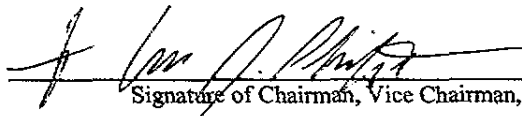
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) Added to Article V

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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to 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: June 13, 2003

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

Ira Judson Philpot

Typed or printed name

President

Title

6/13/03

Date