

NO10000001727

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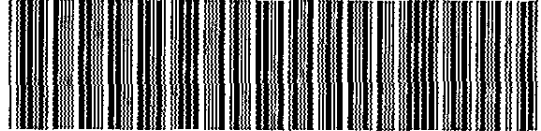
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*Nora Thomas authorized  
to show her as president.*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAR 20 PM 4:01

*Amendment  
NFS  
3-25-03*

Nora Thomas c/o

**THE SWINTON HOUSE, INC.  
617 S. SWINTON AVE.  
DELRAY BEACH, FL 33444  
561-243-1668**

**March 12, 2003**

Attached is the amended articles of incorporation required by the Internal Revenue Service to qualify for 501(c)(3) status. After the document has been returned from the Secretary of State, I am required to send IRS a copy reflecting the date filed stamp. I have only until March 20<sup>th</sup> to comply.

Thank you so much for your assistance in this matter.

Nora P. Thomas

**ARTICLES OF AMENDMENT**

**To**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 MAR 20 PM 4: 02

**ARTICLES OF INCORPORATION  
OF**

**THE SWINTON HOUSE, INC.**

**DOCUMENT # N01000001727**

**FIRST:** Amendment (s) being adopted:

**ARTICLE IV**

Said Association 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

**ARTICLE VI**

Upon the dissolution of the association the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the association dispose of all of the assets of the association exclusively for the purposes of the association in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the association 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.

Signature/Registered Agent:



Date: 3/12/03

IN WITNESS WHEREOF, I have hereunto set my hand and see to these Articles of Incorporation this 12<sup>th</sup> day of March, 2003.



Incorporator/President  
Nora P. Thomas  
Owner & Operator

**SECOND:** The date of adoption of the amendment (s) was: 3/12/03

**THIRD:** Adoption of Amendment:

☒ The amendment (s) were adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Signature of Chairman, Vice Chariman, President or other officer

Nora P. Thomas

Typed or printed name

owner/President 3/12/03

Title

Date