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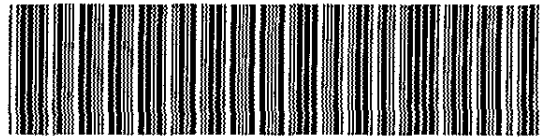
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SECRET
TALLAHASSEE, FL

Amend
T. Lewis 2/24/03

Ava L. Parker
Attorney & Counselor at Law

101 EAST UNION STREET
SUITE 200
JACKSONVILLE, FLORIDA 32202

PO BOX 2343
JACKSONVILLE, FLORIDA 32203

PHONE: (904) 356-8822
FAX: (904) 353-0252

E-MAIL: aparker1@alltel.net

February 5, 2003

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

**RE: Adopt A Home Foundation, Inc.
Document Number – N01000002241
Amendment to Articles of Incorporation**

Dear Sir or Madam:

Enclosed please find an original and one copy of the Amendments for Article Three and Article Four of the above-referenced corporation, and a check in the amount of forty-three dollars and seventy five cents (\$43.75) made payable to the Department of State. Please file the enclosed Articles of Amendment and return the certified copy to the attention of:

Jackie Hendricks, President
Adopt A Home Foundation, Inc.
1248 Edgewood Avenue, West
Jacksonville, FL 32208

Thank you for your attention to this matter. Please call me at the number listed above if you have any questions or concerns.

Sincerely,



Ava L. Parker

ALP/jct

Cc: Jackie Hendricks

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADOPT A HOME FOUNDATION, INC.

N01000002241

(Document Number of Corporation)

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: Amendments adopted:

Delete the existing Article Three and replace with:

Article Three

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Delete the existing Article Four and replace with:

Article Four

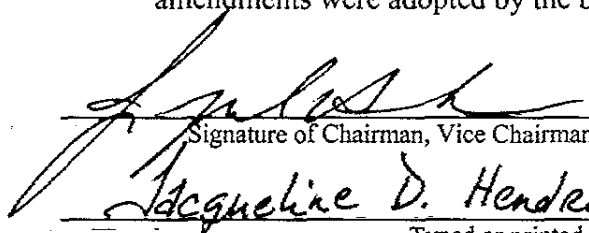
Upon the dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

SECOND: The date of adoption of the amendment was: **January 31, 2003**

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendments 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 amendments were adopted by the board of directors



Signature of Chairman, Vice Chairman, President or other officer

Jacqueline D. Hendricks

Typed or printed name

President

Title

1/31/03

Date