CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NO1000004130

| orcas Foundations, Inc. | <u>.</u> |
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| | 1000074524918 -08/30/0201045026 *****35.00 *****35.00 |
| | Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File |
| | Art. of Amend. File |
| | Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search SECRETARY OFFICE SEARCH First Status Corp Record Search ASSESSMENT SECRETARY OFFICE SEARCH SECRETARY OFFICE S |
| Signature | Fictitious Owner Search Vehicle Search Driving Record |
| Requested by: Name Date Time Walk-In Will Pick Uller Andrew Printing - Thomasville, GA 8/00 | UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval WRITE OF 130 |

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION of

DORCAS FOUNDATIONS, INC

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit 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 III IS TO BE <u>ADDED</u> SEE ATTACHMENT #1

| SECUND: The date of adoption of the amendments (s) was: 8/25402 | |
|---|-------------|
| THIRD: Adoption of Amendment (check one) | |
| The amendment(s) was (were) adopted by the members and the number votes cast for the amendment was sufficient for approval. | ber |
| There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors. | |
| | 30 PH 2: 29 |

RHONDA MORTIMER
Typed of printed

Date

Title

ATTACHMENT #1

The organization is exclusively for charitable, religious, educational, and/or scientific purposes under section 501C(3) of the Internal Revenue Code.

No part of the net earning of the organization shall inure the benefit of, or distribute to its members, trustees, officers, or other persons except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purpose clause hereof. No substantial part of the activities of the organization shall not carrying on propaganda, otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding and other provision of this document, the organization shall not carry on any other activities not be carried on (a) by an organization exempt from federal income tax under section 501C(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170C(2) of the Internal revenue Code, or corresponding section of any further federal tax code.

Under the dissolution of the organization, assets shall be distributed for one or more exempt purpose, within the meaning of section 501C(3) of the Internal Revenue code, i.e., charitable, educational, religious, or scientific, or corresponding section of any future federal tax code, or shall be distributed to federal government, or to state or local government, for a public purpose.