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Ps. 2/16/02 AmenD DIVISION OF CORPORATIONS AMENDMENT SECTION P O BOX 6327 TALLAHASSEE, FL. 32314

ENCLOSED YOU WILL FIND ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FOR "THE GYPSY HELP FOUNDATION, INC.

493 SALLY STREET GREEN COVE SPRINGS, FL 32043

FOUNDER MARSHA McFARLAND 493 SALLY STREET GREEN COVE SPRINGS FL. 32043 904 824:9494

ENCLOSED WITH THE AMENDMENTS YOU WILL FIND THE GYPSY HELP FOUNDATION INC. IN THE AMOUNT OF \$43.75 TO COVER THE COST OF THE AMENDMENT AND THE CERTIFIED COPY.

PLEASE MAIL CERTIFIED COPY TO ABOVE ADDRESS. IT WOULD BE A BIG HELP AND GREATLY APPRECIATED IF YOU COULD PROCESS THE AMENDMENT AS SOON AS POSSIBLE AS THE INTERNAL REVENUE SERVICE NEED THE CERTIFIED COPY TO COMPLETE THERE CHARITABLE ORGANIZATION APPLICATION.

THANK YOU FOR YOUR HELP IN THIS MATTER.

REGARDS

CECIL WILSON
CEE JAY ENTERPRISES

ARTICLES OF AMENDMENT

FILED

to

02 DEC -9 AM 11:27

ARTICLES OF INCORPORATION

TALLAHASSEE.FLORIDA

of
The Gypsy Help Foundation, INC (present name) No 100000 7389 (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 II Purpose Amended (SEE ATTAC ACD)
SECOND: The date of adoption of the amendment(s) was:
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.
Marshar Wine Chairman President or other officer

Marsha D Mc Far Land
Typed or printed name

Founder/President Nov 25 2002
Title Date

AMENDMENT TO ARTICLES OF INCORPORATION THE GYPSY HELP FOUNDATION, INC.

AMENDMENT TO ARTICLE II PURPOSE:

THE PURPOSE OF THE Gypsy Help Foundation, Inc. is to financially assist individuals who are who are referred to the foundation through a physician, clinic, or hospital and are in need of medical treatments, test, medications, appliances, or minor home improvements i.e.: wheelchair ramps, handicapped toilets or pull bars, and have no insurance, finances, or government help.

The foundation hopes to help as many people as possible since we are aware of the great need in today's society.

AMENDED PROVISIONS:

- a. Said organization 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 corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of of statements) any political campaign on behalf of any candidate for public office. Not with-standing any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. 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 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 country in which the principal office of the organization is then shall determine, which are organized and operated exclusively for such purposes.