N010000079523-20-02

To whom it May Concern,

Please See attached amendments

to articles of incorporation.

Jennifer Jones, Co-founder. Alliance for Families with Deaf 3733 NW 107 Way Children

Sunrist, Fl. 33351

954-572-0542

de offamilies @ cswebmail, com

Amend T. Lewis 3/29/02 FILED

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SECRETARY OF STATE SECRETARY OF STATE ORIDA

ARTICLES OF AMENDMENT

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to

ARTICLES OF INCORPORATION

of

Alliance for Families with Deaf Children, Inc.

(present name)

NO100007952

(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.)

Please see affached sheet)

Article VIII and Article IV. added.

SECOND: The date of adoption of the amendment(s) was: March 19, 2002

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.

Button Button Adoptman

Signature of Chairman, Vice Chairman, President or other officer

Rebecca Burns - Hoffman

Typed or printed name

President of the Board 3/19/02

Amendments adopted:

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<u>ARTICLE VIII PURPOSE</u>: The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE IV DISSOLUTION CLAUSE: Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation 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 501(c)(3) of the Internal Revenue Code of 1986 (or 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 corporation 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.