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BASIC AMENDMENT
GETTEL FOUNDATION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GETTEL FOUNDATION, INC.

Document No. of Corporation: N02000004766

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SECRETARY OF STATE
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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: Article VII is hereby added to the Articles of Incorporation:

ARTICLE VII
DISTRIBUTION OF ASSETS

Upon the dissolution of the 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 the adoption of the amendment was: October 17, 2002.

THIRD: There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

GETTEL FOUNDATION, INC.

By: _____

JAMES C. GETTEL, President

Dated: _____

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