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Amend



# U.S. Loving Brotherhood, Inc.

We support U.S. Humanitarian Programs

A Nonprefit Charitable Organization

February 25, 2002

Florida Department of State **Division of Corporations** PO BOX 6327 Tallahassee FL 32314

Dear Sirs:

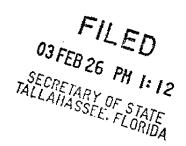
Enclosed please find two original Articles of Amendment to Articles of Incorporation of U.S Loving Brotherhood Inc.

We also enclose a check for \$35,000.

Our return address is: U.S. Loving Brotherhood PO BOX 23354 Jacksonville FL 32241

Paul Adis, President

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF U.S. LOVING BROTHERHOOD, inc. No. 2000005496



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:

The following Amendment has been adopted and added to Article III, Purpose of Corporation:

- This organization is organized and operated 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.
- 3.7 No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

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 charitable organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a charitable organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Revenue Law).

### Second:

## Article XIII - DISTRIBUTION ON DISSOLUTION

13.1 Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its exempt status under Section 501(c)(3) of the Internal Revenue Code.

## Third:

The date of adoption for these amendments was November 10, 2002

# Fourth:

These amendments were adopted by the directors and the number of votes cast for the amendment was sufficient for approval.

Paul Adis, President

FRAIMING -

Date