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GOOD SAMARITAN FOUNDATION, INC. 925 South C Street Lake Worth, FL 33460 (561) 547-9730

September 13, 2003

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment N03000000104

Dear Sir or Madam:

Enclosed are Articles of Amendment for the captioned corporation, with check #134 in the amount of \$43.75. This represents \$35.00 for filing, plus \$8.75 for a certified copy of the amendment. Please mail the certified copy to me.

The IRS has asked for these by September 22, 2003, so please handle as quickly as possible!! Thanks for your cooperation.

Respectfully,

Good Samaritan Foundation, Inc.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION	経ち
of	18 PA
GOOD SAMARITAN FOUNDATION, INC.	2 2
(present name)	
N0300000104	
(Document Number of Corporation (If known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned nonprofit corporation adopts the following articles of amendment to its articles of	Florida incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED DELETED.)	D, ADDED OR
Amend Article III Purpose (Please see attachment)	
Amend Article V Initial Directors/Officers (Please see attachment)	
Add Article VIII Distribution of Net Earnings, Political Activities, and Other Activities (Please see attachment)	Prohibited
Add Article IX Dissolution (Please see attachment)	
SECOND: The date of adoption of the amendment(s) was: September 13, 2	2003
THIRD: Adoption of Amendment (CHECK ONE)	
The amendment(s) was(were) adopted by the members and the numbers are for the amendment was sufficient for approval.	per of votes
There are no members or members entitled to vote on the amendment amendment(s) was(were) adopted by the board of directors.	nt. The
Signature of Chairman, Vice Chairman, President or other officer	
Legrand Cherilus	
Typed or printed name	. ,
91 E	

President

Title

Sept 13, 2003

Date

GOOD SAMARITAN FOUNDATION, INC. AMENDMENT TO ARTICLE III OF ARTICLES OF INCORPORATION SEPTEMBER 13, 2003

Article III is amended to read as follows:

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. This includes the operation of a primary school in Haiti for low-income children.

Approved September 13, 2003 by the Board of Directors

Homere Cherismat, Secretary

GOOD SAMARITAN FOUNDATION, INC. AMENDMENT TO ARTICLE V OF ARTICLES OF INCORPORATION SEPTEMBER 13, 2003

Article V is amended so that the final address in Officers reads as follows:

Fanise Cherilus, Treasurer, 925 South C Street, Lake Worth, FL 33460

Approved September 13, 2003 by the Board of Directors

Homére Cherismat, Secretary

GOOD SAMARITAN FOUNDATION, INC. ADDITION OF ARTICLE VIII TO ARTICLES OF INCORPORATION SEPTEMBER 13, 2003

Article VIII Distribution of Net Earnings, Political Activities and Other Prohibited Activities is added as follows:

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 purpose 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 statements) any political campaign on behalf of any candidate for public office.

Notwithstanding 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 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 tax code.

Approved September 13, 2003 by the Board of Directors

Homere Cherismat, Seeretary

GOOD SAMARITAN FOUNDATION, INC. ADDITION OF ARTICLE IX TO ARTICLES OF INCORPORATION SEPTEMBER 13, 2003

Article IX Dissolution is added as follows:

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 tax 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, or the equivalent named court with jurisdiction to dispose of such assets, in the county in which the principal office of the organization 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.

Approved September 13, 2003 by the Board of Directors

Homere Cherismat, Secretary