

NO3000002973

(Requestor's Name)

DEVOTED HEARTS, INC.
P.O. BOX 640012
Miami, FL 33164

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

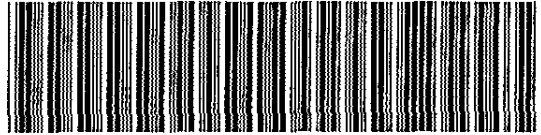
(Business Entity Name)

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TALLAHASSEE, FLORIDA

B 8/13/03
[Signature]

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

DEVOTED HEARTS, INC
(present name)

N03000002973
(Document Number of Corporation (If known))

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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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article III is being
Amended.

SECOND: The date of adoption of the amendment(s) was: 7/31/03

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.

Marie C. Traussaint, President
Signature of Chairman, Vice Chairman, President or other officer

MARIE C TRAUSSAINT
Typed or printed name

President
Title

8/1/03
Date

The article that Devoted Hearts would like to amend is:

ARTICLE III PURPOSE

The Purpose for which the corporation is organized is:

a). The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue 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 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 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 (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue 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 shall be distributed to the federal government, or to a state or local government, for a public purpose.