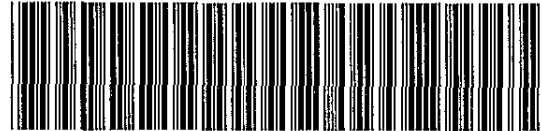


N03000005333

I was in Prison and you came to visiting me.
(Requestor's Name)



100028812321

Amend

02/27/04--01002--006 **43.75

(Address)

(Address)

Tallahassee
(City/State/Zip/Phone #)

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(Business Entity Name)

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2/26/04

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

I WAS IN PRISON AND YOU CAME TO VISIT ME, INC.

(present name)

N03000005333

(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.)

For your consideration two (2) more Articles were added to our organizing document, and read as follows:

ARTICLE XV

I WAS IN PRISON AND YOU CAME TO VISIT ME, INC., is organized exclusively for charitable, religious and educational 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.

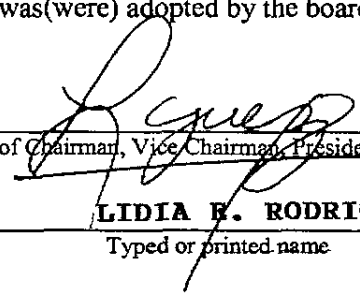
ARTICLE XVI

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 purposes 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 federal 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 federal tax code.

SECOND: The date of adoption of the amendment(s) was: 2/15/04

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.



Signature of Chairman, Vice Chairman, President or other officer

LIDIA E. RODRIGUEZ

Typed or printed name

PRESIDENT

Title

2/15/04

Date

Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name

Title

Date