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Amend

## the Chandler Group

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If you have questions, Please call

me at 521-392 9220 
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## ARTICLES OF AMENDMENT

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SECRETARY DE STATE
ALLAHASSEE

to

## ARTICLES OF INCORPORATION

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|   | 01  |
|---|---|
| WINSTAR FOUNDATION, IN  | C.  |
| (presc  | ent name)   |
| N03000005476  |   |
| (Document Number of   | of Corporation (If known)   |
| Pursuant to the provisions of section 617.1006, nonprofit corporation adopts the following arti | Florida Statutes, the undersigned Florida cles of amendment to its articles of incorporation. |
| FIRST: Amendment(s) adopted: (INDICATE ADELETED.)   | ARTICLE NUMBER (S) BEING AMENDED, ADDED OR  |
| AMENDMENT TO ARTICLE III  |   |
| PLEASE SEE CONTINUATION PAGE AT   | TACHED  |
|   |   |
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|   |   |
| SECOND: The date of adoption of the amend   | dment(s) was: OCTOBER 17, 2003  |
| THIRD: Adoption of Amendment (CHECK O   |   |
| The amendment(s) was(were) address for the amendment was suff                                   | opted by the members and the number of votes icient for approval.                             |
| There are no members or member<br>amendment(s) was(were) adopte                                 | rs entitled to vote on the amendment. The d by the board of directors.                        |
| Tota Celler   |   |
| Signature of Chairman, Vice C   | hairman, President or other officer   |
| PATRICIA A COLBERT  |   |
| Typed or  | printed name  |
| DIRECTOR  | 10/17/2003  |
| TUL   | Thata   |

WINSTAR FOUNDATION, INC.

CONTINUATION PAGE

AMENDMENT TO ARTICLE III

Notwithstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC Section 501(c)(3) or corresponding provisions of any subsequent Federal tax laws.

No part of the net samings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation of any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation (except as otherwise provided by Internal Revenue Code Section 501(h)), and the corporation does not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

In the event of dissolution all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC Section 501(c)(3), or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for a public purpose.