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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of
Narroway Project Inc.
(Document Number of Corporation (If known)
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.)
Provision of articles attached
SECOND: The date of adoption of the amendment(s) was: Feb 6, 2004 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.
Gretchen I Duáren
Signature of Chairman, Vice Chairman, President or other officer - Gretchen Suare 7
Typed or printed name

PROVISIONS OF THE ARTICLES

PURPOSE: The Narroway Project is organized and operated exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

NONPROFIT CAPITALIZATION: No part of the income of the Narroway Project shall be used to benefit any member, trustee, officer, director, or any private individua. Upon dissolution of the Narroway Project no member trustee, director or officer of the Narroway Project or any private individual shall be entitled to share in the distribution of the Narroway Project assets.

MEMBER LIABILITY: The private property of the Narroways Project's members, directors or officers shall not be subject to the payment of any debts to any extent whatsoever. No director or officer shall be liable for the books, reports or records made by the Narroway Project's officials, members or by the independent accountant chosen by the Board of Directors or any other committee selected by the Narroway Project.

ACTIVITIES PROHIBITED: No part of the activities of the Narroway Project shall be to carry on propaganda, or otherwise influence legislation, participate in, or intervene in any political campaign for any candidate seeking public office (including distributing or publishing statements). The Narroway Project shall not carry on any other activities not permitted (a) by a corporation exempt from Federal income tax section 501(c)(3) of the Internal revenue Code of 1952

DISSOLUTION: Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes. Any assets not disposed of will be distributed by the circuit court of Polk County, Florida where the principal office of the Narroway shall be located, exclusively for such purposes or to organizations as the Court deems appropriate and qualify them as tax exempt.

NEW

PROVISIONS OF THE ARTICLES

PURPOSE: The Narroway Project is organized and operated exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

NONPROFIT CAPITALIZATION: No part of the income of the Narroway Project shall be used to benefit any member, trustee, officer, director, or any private individual (except when reasonable compensation may be paid to executive directors, full-time staff or other corporations for services made to further the Narroway Project's purposes). Upon dissolution of the Narroway Project no member trustee, director or officer of the Narroway Project or any private individual shall be entitled to share in the distribution of the Narroway Project assets.

MEMBER LIABILITY: The private property of the Narroways Project's members, directors or officers shall not be subject to the payment of any debts to any extent whatsoever. No director or officer shall be liable for the books, reports or records made by the Narroway Project's officials, members or by the independent accountant chosen by the Board of Directors or any other committee selected by the Narroway Project.

ACTIVITIES PROHIBITED: No part of the activities of the Narroway Project shall be to carry on propaganda, or otherwise influence legislation, participate in, or intervene in any political campaign for any candidate seeking public office (including distributing or publishing statements). The Narroway Project shall not carry on any other activities not permitted (a) by a corporation exempt from Federal income tax section 501(c)(3) of the Internal revenue Code of 1952 (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under section 170(c)(3) of the Internal Revenue Code of 1954 (or corresponding section of any future federal tax code).

DISSOLUTION: Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code. Any assets not disposed of will be distributed by the circuit court of Polk County, Florida where the principal office of the Narroway shall be located, exclusively for such purposes or to organizations as the Court deems appropriate and qualify them as tax exempt.