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BASIC AMENDMENT

THE MOREY FAMILY FOUNDATION, INC.

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Amend
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5/25/04

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
THE MOREY FAMILY FOUNDATION, INC.
(Corporation Docket No. N04000000200)

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: Article IX is hereby added to the Certificate of Incorporation and shall read in its entirety as follows:

ARTICLE IX: 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 of 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.

SECOND: The date of adoption of the amendment was May 21, 2004. This Amendment shall be effective immediately upon filing.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.



Signature

RONALD J. MOREY

Typed or printed name

President

Title

5/21/04

Date

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