

ND40000000376

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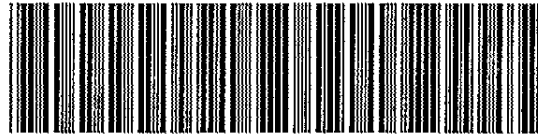
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
7/11/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Of

SAINT GIVING INC.
Present Name

N04000000376
Document Number of Corporation

Pursuant to the provision of section 617.1006, Florida Status, the undersigned Florida Nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

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TALLAHASSEE, FLORIDA

FIRST : Amendment adopted ARTICLE III PURPOSE

The purpose for which the corporation is organized exclusively for charitable purposes, providing relief to the poor, underprivileged, distress, erection or maintenance of public buildings and serve them in their material and spiritual needs.

Notwithstanding any other provision of these articles this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

SECOND: Added ARTICLE IIIV DISTRIBUTION

Not part of the net earnings of the corporation shall enure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation to services rendered and to make payments and distributions in furtherance of the purpose set forth in article III hereof.

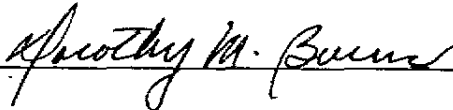
THIRD: Added ARTICLE IX CLAUSE OF DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code. Or the corresponding section of any future Revenue Code, or shall be distributed by the federal tax emment to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the court of Competent Jurisdiction of the county in which the principal office if the corporation 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 purpose.

In witness whereof, we have hereunto subscribed our names this 24day of January, 2004

FORTH: The date of adoption of the amendments was 24 day of January, 2004

FIFTH: Adoption of Amendment : the amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.



Signature of President

Dorothy M. Burns

Typed or Printed name

Dorothy M. Burns

Title

1-26-04

Date

