

N04000007217

(Requestor's Name)

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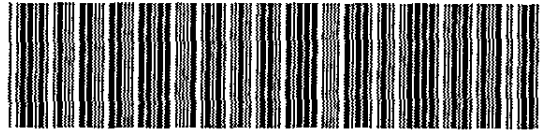
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

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04 JUL 23 PM 3:45
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Huseman & Marquinez, P.A.

Attorneys & Counselors at Law

6320 St. Augustine Road
Building 12
Jacksonville, Florida 32217
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Telephone 904-448-5552
Facsimile 904-448-5653

July 22, 2004

Via Overnight Delivery

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Amendment to Articles of Incorporation
Elder's Foundation, Inc.
Doc. No.: N04000007217

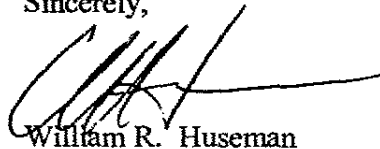
Dear Sir/Madam:

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Elder's Foundation, Inc.
Attn.: William R. Huseman, Esq., General Counsel
4114 Sunbeam Road, Suite 400
Jacksonville, Florida 32257

For further information concerning this matter, please feel free to call our office.

Sincerely,



William R. Huseman

RH:klh

Articles of Amendment
to
Articles of Incorporation
of
ELDER'S FOUNDATION, INC.

Document No.: N04000007217

FILED
04 JUL 23 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENTS ADOPTED:

Article III shall be amended to read:

The specific purpose for which the corporation is organized is exclusively for charitable, religious, educational and scientific 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 of 1986, as amended (the "Code"), or the corresponding section of any future federal tax code.

Article VIII shall be added and shall read:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, directors, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding section of any future federal tax code.

Article IX shall be added and shall read:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or the 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 asset not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of 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.

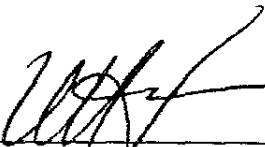
The date of adoption of the amendment(s) was: **July 22, 2004**

Effective date if applicable: **July 22, 2004**
(no more than 90 days after amendment file date)

Adoption of ~~Amendment(s)~~ (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.

Signed this 22nd day of July, 2004.



WILLIAM R. HUSEMAN
Incorporator and Director