

N04000007822

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
N & M FOUNDATION, INC.**

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Amend
3/1/05

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

N & M FOUNDATION, INC.

(N04000007822)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Non For Profit Corporation adopts the following articles of amendment to its articles of incorporation:

Amendments adopted:

Article to be added

Article VII

DISSOLUTION

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, 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.

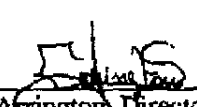
The date of each amendment's adoption: February 28, 2005.

Adoption of Amendment

There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signed this 28th day of February 2005.

Signature


Sandra Arrington, Director

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