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COVER LETTER

TO: Amendment Section Division of Corporations

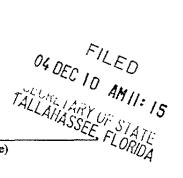


NAME OF CORPORATION: THE MERCY F	UND INCORPORATED
DOCUMENT NUMBER: 4000008272	
The enclosed Articles of Amendment and fee a	are submitted for filing.
Please return all correspondence concerning the	is matter to the following:
RICHARD G. TASCA, JR	
(Name of C	Contact Person)
THE MERCY FUND INCORPORATED)
(Firm/	Company)
631 LAMBTON LANE	
(Ac	ddress)
NAPLES, FLORIDA 34104	
(City/ State	/ and Zip Code)
For further information concerning this matter,	please call:
RICHARD G. TASCA, JR.	at (_239)353 8754
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



THE MERCY FUND INCORPORATED

(Name of corporation as currently filed with the Florida Dept. of State)

4000008272	
(Document number of corp	oration (if known)
Pursuant to the provisions of section 617.1006, Flori Corporation adopts the following amendment(s) to	
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "incorporated," or the allanguage; "Company" or "Co." may not be used in the name of	obreviation "corp." or "inc." or words of like import in f a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN N Number(s) and/or Article Title(s) being amended, ac	AME CHANGE) Indicate Article Ided or deleted: (BE SPECIFIC)
AMENDMENT TO ARTICLE III: (PLEASE SEE ATTACH	ED SHEET)
(Attach additional page	s if necessary)

1 0

(continued)

AMENDMENT TO THE ARTICLES OF INCORPORATION OF

THE MERCY FUND INCORPORATED A FLORIDA NOT FOR PROFIT CORPORATION NO 4000008272

631 LAMBTON LANE NAPLES, FLORIDA 34104

THE ARTICLES OF INCORPORATION OF THE MERCY FUND INCORPORATED ARE HEREWITH AMENDED IN THE FOLLOWING PARTICULARS:

To ARTICLE III, the following is added:

Article III.1: Said organization is organized 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, or corresponding section of any future federal tax code.

Article III.2: No part of the net earnings of the organization shall enure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized or empowered to pay reasonable compensation for services rendered or to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article III.3: 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 or operated exclusively for such purposes.

THIS AMENDMENT HAVING BEEN DULY ADOPTED THIS 7TH DAY OF DECEMBER, 2004, TO WIT, I HEREUNTO SET MY HAND AND SEAL:

RICHARD G. TASCA, JR.

REGISTERED AGENT, INCORPORATOR

DATE

The date of adoption of the amendment(s) was: DECEMBER 7TH, 2004	
Effective date if applicable: DECEMBER 7TH, 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 7TH day of DECEMBER 2004	
Signature (By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	
RICHARD G. TASCA, JR	
(Typed or printed name of person signing)	
REGISTERED AGENT, INCORPORATOR	
(Title of person signing)	

FILING FEE: \$35