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Division of Corporations Page 1 of 1

Florida Department of State
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REBUILD NORTHWEST FLORIDA, INC.
A Corporation Not for Profit**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No. N04000011008

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: To correct the purposes for which the corporation is organized, Article II is deleted in its entirety and replaced with the following Adopted Amendment:

"ARTICLE II - PURPOSES

The purposes for which this corporation is organized is to develop a comprehensive plan (and implement so much thereof as the corporation from time to time determines appropriate) that addresses the needs of the residents of the State of Florida, resulting from natural disasters caused by windstorm events, including, without limitation, providing assistance to affected individuals who are in need, contributing to a coordinated management of long-term recovery, and promoting windstorm hazard mitigation; all in such manner and places within the State of Florida as the corporation's Board of Trustees, from time to time, shall determine appropriate.

- (a) In carrying out its purposes, the corporation may receive funds and real and personal property (tangible and intangible), and, subject to the restrictions and limitations hereinafter set forth, may use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable and educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or may hereafter be amended.
- (b) No part of the net earnings of the corporation shall inure to the benefit of any trustee or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation in effecting one or more of its purposes) and not trustee or officer of the corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. 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 or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

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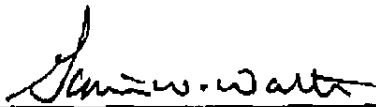
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(c) Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended."

SECOND: The adoption of this amendment is made effective as of September 17, 2013.

THIRD: Adoption of Amendment: There are no members of this corporation. The amendment was unanimously approved by the Board of Trustees of the corporation on September 17, 2013.

Signed this 23rd day of September, 2013.



Garrett W. Walton
Its: Chief Executive Officer

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