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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. John M. Howard Charles Jr etc
(Corporation Name) (Document #)

2. _____
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AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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Examiner's Initials

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

The John Milton Quarles, Jr. and

Harvin Anne Timmerman Quarles Foundation, Inc.

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05 NOV 14 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

That the original Article III is revoked and the following Article III is added to the original Articles of Incorporation:

ARTICLE III

Anything in these articles of incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an example organization under Internal Revenue code Section **501(c)(3)**, including, for those purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the Internal Revenue Code.

- a. This 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.
- b. No part of the net earnings of the organization shall inure to the benefit

of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution 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 publishing 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.

- c. 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 of 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 and operated exclusively for such purposes.

SECOND: The date of this amendment's adoption is the 8 day of November, 2005.

THIRD: This amendment was unanimously approved by the members. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation on the 8 day of November, 2005.

Harvin Anne Timmerman Quarles
Harvin Anne Timmerman Quarles, President

John Milton Quarles, Jr.
John Milton Quarles, Jr., Secretary

STATE OF FLORIDA
COUNTY OF Okaloosa

BEFORE ME the undersigned Notary Public in and for the State of Florida at large,
personally appeared Harvin Anne Timmerman Quarles and John Milton Quarles, Jr., to
me well known and known to me to be the individuals described in or who presented
Florida Drivers License / cert of Birth as identification, and who executed the
foregoing Articles of Amendment to Articles of Incorporation of **The John Milton
Quarles, Jr. and Harvin Anne Timmerman Quarles Foundation, Inc.** and being
duly sworn acknowledged that they executed the same for the uses and purposes therein
expressed.

GIVEN under my hand and official seal this the 8th day of November, 2005.

Kelly W. Smartt
Notary Public
My commission expires: 6/15/2007

