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SECRETARY OF STATE
SECRETARY OF STATE

Care Net Pregnancy Center
Of
Indian River County
1503 24th Street
Vero Beach, Florida 32960
June 6, 2006

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Attached are Articles of Amendment for <u>Care Net Abstinence Educators, Inc.</u>, which have been amended in accordance with Internal Revenue Service instructions and requirements.

I am enclosing two copies. Please certify and return a certified copy as soon as possible to the above address. A check for \$43.75 is enclosed.

Thank you.

Sincerely,

Caroline D. Ginn, President

Board of Directors

Care Net Abstinence Educators, Inc.

Care Net Pregnancy Center of Indian River County

FILED

ARTICLES OF AMENDMENT

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Care Net Abstinence Educators, Inc. #NO5000009916 (A Florida Not for Profit Corporation)

SECKE FARY OF STATE ALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1002 and 617.1996, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

MANNER OF ADOPTION:

The amendments were adopted by the members of the Board of Directors and the number of votes cast for the amendments were sufficient for approval.

These Articles of Amendment were adopted by the Board of Directors of said organization at a regular meeting with a quorum being present which was held on June 5, 2006. This meeting of the directors met the requirements of both the Articles of Incorporation and the Bylaws.

THE AMENDMENTS

The Articles of Incorporation of the Care Net Abstinence Educators, Inc. are amended as follows:

1. <u>ARTICLE III PURPOSE</u> of the Articles of Incorporation is hereby replaced. The new ARTICLE III reads as follows:

ARTICLE III CORPORATE PURPOSES

The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

- a. 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.
- 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 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 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.

2. ARTICLE VIII - DISSOLUTION OF CORPORATION of the Articles of Incorporation is hereby replaced. The new ARTICLE VIII reads as follows:

ARTICLE VIII DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, assets shall be distributed to Care Net Pregnancy Centers of Indian River County, as long as it is a qualified 501 (c) (3) organization at the time of dissolution, or 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 and operated exclusively for such purposes.

CARE NET ABSTINENCE EDUCATORS, INC.

By: <u>levolucies</u> Quin Date: 6-06-06

President, Caroline D. Ginn

CAROLINE D.GINN

Legibly Print Name