

N06000003653

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TALLAHASSEE, FLORIDA

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2/10/09

VOGEL LAW OFFICE
A Professional Association

Richard M. Vogel
James D. Vogel
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3936 Tamiami Trail North
Naples, Florida 34103

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January 22, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment, St. Matthews Foundation, Inc.
Document No.: N06000003653

Amendment Section:


Enclosed please find Articles of Amendment to Articles of Incorporation of St. Matthews Foundation which I will file with your office. Also enclosed is the filing fee in the amount of \$35.00.

Please return all correspondence concerning this matter to me at the following:

Joseph E. Ujcz
Vogel Law Office, PA
3936 Tamiami Trail North, Suite B
Naples, Florida 34109
239-262-2211

If you should have any questions or need anything further, please let me know.

Very truly yours,



Joseph E. Ujcz
Attorney

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. MATTHEWS FOUNDATION, INC.**

Document No.: N06000003653

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida, not profit corporation adopts the following articles of amendment to its articles of incorporation:

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TALLAHASSEE, FLORIDA

FIRST: Amendment adopted: ARTICLE IV, Corporate Purpose is amended as follows:

**ARTICLE IV
CORPORATE PURPOSE**

This corporation 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 the corresponding section of any future federal tax code, and for the following purposes:

1. Any and all lawful purposes not for pecuniary profit.
2. For the benefit of St. Matthews House, Inc.
3. The nature of the activities to be conducted, or the purposes to be promoted or carried out by the corporation, are as follows:
 - (a) To establish and operate a nonprofit organization organized and operated exclusively for educational, charitable, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future U.S. Internal Revenue Law);
 - (b) To promote and inculcate interest in the civic and social affairs of the community;
 - (c) To encourage among its members the practice of civic virtues and respect for law and order;
 - (d) To develop good citizenship;
 - (e) To cultivate the spirit of brotherhood and human understanding and to promote friendship among the members;
 - (f) To foster loyalty and cooperation and voluntary assistance among its members and others;
 - (g) To promote and exchange ideas among its members and other civic groups;

(h) To hold meetings and social gatherings for the better realization of the above-named purposes; and

(i) To do any other act or thing incidental to or connected with the foregoing purposes for any other lawful purpose, or in advancement thereof, but not for the pecuniary profit or financial gain of its members, directors or officers, except as permitted by law.

SECOND: The date of the amendment's adoption is January 26, 2009.

THIRD: The Adoption of the amendment was adopted by the Board of Directors without member action and member action was not required.

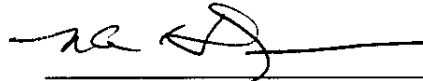
Signed this 26th day of January 2009.



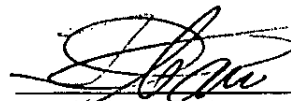
Ronald Gustason, Director



Vickie Freeman, Director



Mark Jackson, Director



Frank Ibarra, Director