

NO 600004715

Florida Department of State
Division of Corporations
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PINSON FOUNDATION, INC.

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Articles of Amendment
to
Articles of Incorporation
of

PINSON FOUNDATION, INC.

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

N06000004775

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III: Said organization is organized exclusively for charitable and or educational 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 IX: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal 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 offices 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.

(Attach additional pages if necessary)
(continued)

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Article X

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 purposes 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.

Notwithstanding to a
any other purposes
the organization shall
not participate in
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
purposes 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.

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The date of adoption of the amendment(s) was: 06/21/2007

Effective date if applicable: _____
(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 21st day of JUNE, 2007

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MICHAEL PINSON

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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