

NO 600000009346

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CHARTRAND FOUNDATION, INC.

DOCUMENT NUMBER: N06000009346

The undersigned, for the purpose of amending the Articles of Incorporation of CHARTRAND FOUNDATION, INC., a corporation not-for-profit formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

ARTICLE I

Amendments to Articles

1. Section 7.2 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

Section 7.2 - Duration. This corporation shall exist perpetually; provided, however, upon the death of the survivor of GARY R. CHARTRAND, NANCY J. CHARTRAND and their lineal descendants, the corporation shall dissolve.

2. Section 9.1 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

Section 9.1 - Dissolution. Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by distributing the assets to The Community Foundation, Inc. a Florida not-for-profit organization located in Jacksonville, Florida provided such organization is qualified as an exempt organization under Section 501(c)(3) and which are described in Sections 170(b)(1)(A), 170(c), 2055(a), and 2522(a), and if not, to such organization or organizations which, at such time, is or are qualified as an exempt organization under Section 501(c)(3) and which are described in Sections 170(b)(1)(A), 170(c), 2055(a), and 2522(a), as the board of directors shall determine. All section references are to the Internal Revenue Code of 1986, as amended.

ARTICLE II

Date of Adoption

The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and directors of the corporation on the 26 day of December 2006.


Timothy L. Flanagan, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
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Fla. Bar No.: 335223

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ARTICLE III
Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 26 day of December, 2006.



Nancy J. Chantand, President