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Division of Corporations

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FIRST AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CONNECTCITY, INC.
A FLORIDA NONPROFIT CORPORATION

In accordance with the Articles of Incorporation of ConnectCity, Inc., a Florida nonprofit corporation (the "Corporation"), and the provisions of Section 617.1002 and 617.1007 of the Florida Not for Profit Corporation Act, the Board of Directors of the Corporation held a meeting on April 8, 2015 and at the meeting the Board of Directors of the Corporation cast a number of votes sufficient for approval of the following amendment to the Articles of Incorporation of the Corporation. Accordingly, the Articles of Incorporation of the Corporation are hereby amended to read as follows:

1. The Articles of Incorporation of the Corporation were originally filed with the Florida Secretary of State on January 31, 2007 under Document Number: N07000001092.
2. Article III, Section 1 of the Amended and Restated Articles of Incorporation of the Corporation shall be amended and restated in its entirety to read as follows:

ARTICLE III - PURPOSES

Section 1. The specific and primary purpose of the Corporation is to promote and foster giving assistance to distressed and underprivileged individuals and/or in distressed and underprivileged communities; which may be accomplished in part by working to connect marginalized and victimized people with resources from faith based groups, government programs and community organizations to improve quality of life and bring about opportunities for life transformation, community involvement, and personal development and operate in a manner consistent with organizations that are exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

The purposes of the Corporation may be accomplished by soliciting, receiving and administering gifts and bequests of funds and property, both restricted and unrestricted, for charitable purposes, all for the benefit of other charitable organizations, and to take and hold, absolutely or in trust, for any of such purposes funds and property of every kind, real, personal, tangible and intangible, subject only to any limitations and conditions imposed by law or by the instrument under which received; to sell, lease, convey or otherwise dispose of any such property and to invest and reinvest the proceeds of any earnings from such property in accordance with investment policies established from time to time by the Corporation's Board of Directors; and to exercise any, all and every power, including trust powers, which a corporation not for profit creates under the laws of the State of Florida can be authorized to exercise.

CERTIFICATE

We hereby certify that the foregoing Amendment was approved by the Board of Directors of the corporation, there were no members required or authorized to vote with respect to such matter, and the amendment was approved in accordance with the existing Amended and Restated Articles of Incorporation of the Corporation at a properly constituted meeting of the members of the Board of Directors.

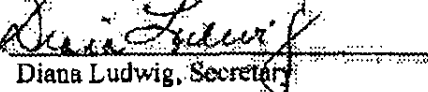
IN WITNESS WHEREOF, the president and Secretary of the Corporation have executed these Articles of Amendment the 29th day of February, 2016, on behalf of the corporation.

ConnectCity, Inc.

By:


Gretchen Kerr, President

Attest:


Diana Ludwig, Secretary