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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FAMILY PROMISE OF SOUTH PALM BEACH COUNTY, INC.**

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**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
FAMILY PROMISE OF SOUTH PALM BEACH COUNTY, INC.,  
a Florida non-profit corporation**

The following amendment to the Articles of Incorporation of Family Promise of South Palm Beach County, Inc., a Florida non-profit corporation, were approved at a meeting of the Board of Directors and the members of the corporation on August 2, 2007, as required by F.S. §617.1002 and §617.1006.

A. ARTICLE VIII of the Articles of Incorporation is hereby added:

**"Article VIII  
DISSOLUTION**

Upon the dissolution of the organization, assets shall be distributed 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."

B. All of the other provisions of the Articles of Incorporation filed with the Secretary of State of Florida on March 2, 2007 shall remain in full force and effect.

C. The effective date of this Amendment shall be upon filing this Amendment.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Amendment to the Articles of Incorporation on August 2, 2007.

FAMILY PROMISE OF SOUTH PALM BEACH  
COUNTY, INC., a Florida non-profit corporation

By: \_\_\_\_\_

Henricus Cox, Its President

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