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TALLAHASSEE, FLORIDA

Amend

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7/24/08

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The HEART OF GRACE FOUNDATION, INC.

DOCUMENT NUMBER: NO7000003324

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DOUGLAS M. BOONE
(Name of Contact Person)

(Firm/ Company)

5830 WOODDUCK DR.
(Address)

PACE, FL 32571
(City/ State and Zip Code)

For further information concerning this matter, please call:

DOUGLAS M. BOONE at (850) 994-5326
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

**ARTICLES OF AMENDMENT
TO ARTICLES OF
THE HEART OF GRACE FOUNDATION, INC.**

FILED
2008 JUL 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: N07000003326

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following Article of Amendment to its Articles of Incorporation.

The following is amended and added to Article IV paragraph "D" section (a), (b) and (c):

(a) The corporation is organized exclusively for the charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations under section 501 (c) (3) of the internal revenue code, or corresponding section of any future federal code.

(b) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf or in opposition to any candidate for public office. Notwithstanding any other provision of these article, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation, 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 (ii) by a corporation, contributions to which are deductible under section 170 (c) (2) of the internal Revenue Code, or corresponding section of any future federal tax code.


(c) Upon the dissolution of the corporation, assets shall be distributed to 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 the public purpose. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purpose.

The date of adoption of the amendments was June 11, 2008.

Effective date is June 11, 2008.

The amendment was adopted by the members, and the number of votes casts for the amendment was sufficient for approval.

THE HEART OF GRACE FOUNDATION, INC.

By 
Douglas M. Boone, President and Treasurer