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FIX-UP GOD'S HOUSE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLX-UP GOD'S HOUSE, INC.
(Present Name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III - PURPOSE (S)

This organization is organized exclusively for charitable, scientific and educational purposes within the meaning of section 501© (3) of the Internal Revenue Code, as may be amended.

ARTICLE VII - INITIAL OFFICER (S)/DIRECTOR (S)

Deodath Rattan - President
1942 Rushden Dr
Ocoee, FL 34761

Irma Rattan - Vice President
1942 Rushden Dr
Ocoee, FL 34761

Deodath Rattan - Treasure
1942 Rushden Dr
Ocoee, FL 34761

Allyson Hinds - Secretary
23 S. Field Rd
Middle Island, NY 11953

Roosler Berthole - Officer
6811 South West 8TH St
Fort Lauderdale, FL 33317

Lawrence Conklin - Officer
18 S. Field Rd
Middle Island, NY 11953

Carol Edmonds - Officer
75 E. 21st Street,
Apt. 2H
Brooklyn, NY 11226

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ARTICLE IX - REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be allocable to its members, Directors, 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 the purposes set forth in Article III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a

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corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(e)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law).

ARTICLE X- DISSOLUTION

Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation 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.

SECOND: The date of adoption of the amendment(s) was: June 16, 2008

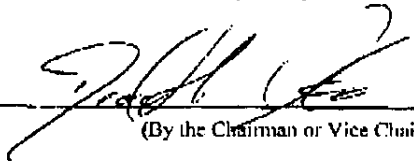
THIRD: Adoption of Amendment (check one)

☒ The amendment(s) was/were approved by members and the number of votes cast for the amendment(s) was/were 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.

Signature



(By the Chairman or Vice Chairman, President or other officer)

Deodath Rattan

Typed or printed name

PRESIDENT

Title

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