

N07000007920

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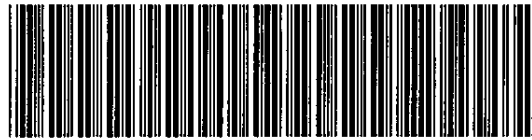
(Business Entity Name)

(Document Number)

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*Amend
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TALLAHASSEE, FLORIDA

Paint My Charity, Inc.
www.paintmycharity.com
20703 Celeste Circle
Cupertino, California 95014
(800) 715-4028

September 24, 2007

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

RE: Amendment Articles of **J.D. HALL FOUNDATION, INC. Document Number:
N07000007920**

Enclosed, please find an original Amendment to the Articles of Incorporation, along with one additional copy of the proposed Amendment to the Articles of Incorporation of J.D. HALL FOUNDATION, INC.


Please file the enclosed Amendment to the Articles of Incorporation. After filing, please return to this address, two of the enclosed copies of the Amendment to the Articles of Incorporation, compared and certified by your office:

Antreylus G. Hall
2014 Kings Road
Jacksonville, Florida 32209

A check in the amount of (\$35), made payable to the Florida Department of State, for filing the Amendment for the above non-profit corporation is also enclosed.

Please contact me at (800) 715-4028 at extension 128 if you have any questions. Thank you.

Best Regards,



Shirley Sheene, Esq.

ARTICLES OF AMENDMENT
Of
ARTICLES OF INCORPORATION
Of

J.D. HALL FOUNDATION, INC

Document Number: N07000007920

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article III shall be amended as follows:

J.D. HALL FOUNDATION, INC. is a Nonprofit Corporation that is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, including, for such purposes, the making of distributions to organizations that qualify as tax-exempt organizations under Section 501(c)(3) of the Internal Revenue Code. Specifically, this Nonprofit Corporation is organized and operated to provide relief to poor, distressed, and underprivileged students in dire need of financial assistance, and give them the invaluable opportunity to successfully obtain undergraduate degrees in colleges and universities throughout the country and become active members and leaders within our society.

Article IX shall be added, and shall include the following provisions:

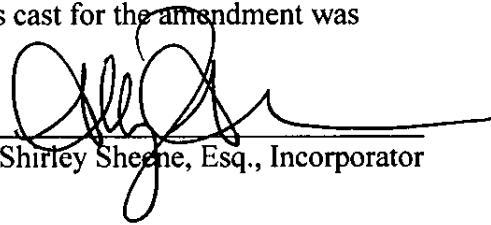
Purpose of Obtaining 501(c)(3) Tax-Exempt Status: No part of the net earning of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the Corporation shall be the carrying on 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 of any candidate for public office. Notwithstanding any other provisions, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any future United States Internal Revenue Code.

Dissolution: Upon the dissolution or winding up of the Corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

The date of adoption of the amendment was: September 24, 2007.

Adoption of Amendments:

The members adopted the amendments and the number of votes cast for the amendment was sufficient for approval.



Shirley Sheene, Esq., Incorporator