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NO 7000012263

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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VICKI O'MEARA CHARITABLE FOUNDATION, CORP.

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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vicki O'Meara Charitable Foundation Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

N07000012263

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article III shall be amended as indicated in the attached sheet.

(Attach additional pages if necessary)
(continued)

Article III

The Specific Purpose for which this corporation is organized is:

TO ACT AS A CHARITABLE ORGANIZATION PURSUANT TO IRC 501 (C)(3) AND SUCH OTHER STATUTES AND REGULATIONS GOVERNING CHARITIES AS MAY APPLY FROM TIME TO TIME, AND IN COMPLIANCE WITH FLORIDA STATUTE 617.0835

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. 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.

The date of adoption of the amendment(s) was: August 12, 2008

Effective date if applicable: Inception
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was 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

Vicki O'Meara
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Vicki O'Meara

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35