

Division of Corporations

Legal of

**NO80000020194**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**EVERETT MARSHALL CHARITIES, INC.**

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Art  
Amend

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@ 1/18/08

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Articles of Amendment  
to  
Articles of Incorporation  
of

EVERETT MARSHALL CHARITIES, INC.

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

N08000000194

(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)**

**Add: Article VII - DISSOLUTION**

In the event of dissolution, the residual assets of the organization will be turned over to  
one or more organizations which themselves are exempt as organizations described in  
sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or  
corresponding sections of any prior or future Internal Revenue Code, or to the Federal,  
State, or local government for exclusive public purpose.

(Attach additional pages if necessary)  
(continued)

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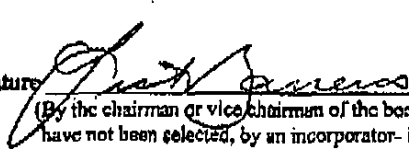
The date of adoption of the amendment(s) was: January 18, 2008

Effective date if applicable: January 18, 2008  
(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

  
(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.)

LESTER BARRERAS

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

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