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SACRED GROUNDS FOUNDATION, INC.

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NO. 268

P. 2

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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SACRED GROUNDS FOUNDATION, INC.

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

N08000001025

(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)**

SEE ATTACHED

(Attach additional pages if necessary)
(continued)

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

Effective date if applicable: August 12, 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

Mahb LIEBLICH
(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.)

MAHBLIEBLICH

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

Sacred Grounds Foundation, Inc.
Form 1023 EIN 26-1903605

Attachment

Third Articles of Amendment
Sacred Grounds Foundation, Inc.
Doc # N08000001025

Article IV as previously amended through resolution adopted on March 6, 2008 is amended to read as follows:

Article IV Charitable Purposes

Private Inurement - 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 the purposes set forth in Article III hereof.

Exclusive Purpose - This Corporation 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 of 1986, or the corresponding section of any future tax code.

Disposition of Assets on Termination - Upon the dissolution of this corporation or the winding up of its affairs, the assets of this corporation shall be distributed exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and the regulations issued thereunder, 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 or purposes. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal offices of this 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. No trustee, officer, or private individual shall be entitled to share in the distribution of any of the assets.