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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
S

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Africa Peace and Conflict Network, Inc.

DOCUMENT NUMBER: NO80000001104

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Rosen

(Name of Contact Person)

Quikform Services

(Firm/ Company)

6503 N. Military Trail, #3501

(Address)

Boca Raton, FL 33496

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joe Rosen

(Name of Contact Person)

at (954) 560-7538

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Africa Peace and Conflict Network Inc
(Name of corporation as currently filed with the Florida Dept. of State)

NO8000001104

(Document number of corporation (if known))

FILED
2008 JUN 11 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 - See Attachment

Article IV - See Attachment

The date of adoption of the amendment(s) was: 5/30/2008

Effective date if applicable: _____
(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 Mark Davidheiser
(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.)

Mark Davidheiser
(Typed or printed name of person signing)

Director, APCN + Assistant Professor at Conflict
(Title of person signing) Resolution and Anthropology

FILING FEE: \$35

Articles of Amendment
To
Articles of Incorporation of
AFRICA PEACE AND CONFLICT NETWORK, INC.

(Document Number: N08000001104)

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 of the Articles of Incorporation shall be deleted in its entirety and shall be replaced with the following:

Article III

The Corporation is organized exclusively for charitable and/or educational purposes as provided in Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purposes for which this Corporation is organized are to advance the study of African conflicts and promote peace building in Africa through education and training of prospective peace builders, research, publication of materials, seminars, lectures and other appropriate means and activities which will be open to the general public.

The Articles of Incorporation shall be amended by adding the following Article:

Article VII

The property of this Corporation is irrevocably dedicated to charitable and/or educational purposes. Upon the dissolution or winding up of the Corporation, its assets remaining after payment, 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/or educational purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

Notwithstanding any other provision of these articles, this Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under

Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.