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· HÜRTING FAMILIES WITH CHILDREN IN CRIME, INC. AMENDMENTS TO ARTICLES

April 2009

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION of

Hurting Families With Children In Crime, Inc.

DOCUMENT NUMBER: N08000003451

AMENDMENTS ADOPTED:

[AMENDMENTS]

ARTICLE II.
CORPORATE PURPOSES

SECRETARY OF STALE

[DELETE 1st Paragraph OLD ARTICLE II AND INSERT:]

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 and in accordance with the provisions of Chapter 617, Florida Statutes relating to the formation of corporations not for profit.

ARTICLE III.

INITIAL DIRECTORS

[DELTE ARTICLES IX, X, XIII]

[ADD NEW ARTICLES]

Article VII. PROHIBITION AGAINST PRIVATE INUREMENT

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its 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 of this corporation.

<u>Article VIII.</u> DISSOLUTION

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed by the Board of Directors or its designee, for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal, state or local government, for a public purpose or to a not-for-profit agency as defined by Section 501(c)(3) of the Internal Revenue Code. Such distribution shall be made in accordance with all applicable provisions of the laws of this state.

ARTICLE IX.

The Board of Directors of the Corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered or rescinded at any meeting of the Board

[DELETE OLD ARTICLE III 1-4 AND INSERT:]

ARTICLE III.

No substantial part of the activities of this corporation shall be the carrying on of 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. This corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

ARTICLE IV. DIRECTORS/MEMBERS

[DELETE OLD ARTICLE IV AND INSERT:]

ARTICLE IV. BOARD OF DIRECTORS

The powers of the corporation, including management of corporate affairs, shall be exercised by a Board of Directors as defined in the Bylaws of the corporation.

ARTICLE VI. MANAGEMENT OF CORPORATE AFFAIRS

IDELETE OLD ARTICLE VIJ

ARTICLE VIII.
INITIAL DIRECTORS

[CHANGE OLD ARTICLE VIII TO ARTICLE VI]

ARTICLE VI.

HURTING FAMILIES WITH CHILDREN IN CRIME, INC. AMENDMENTS TO ARTICLES

April 2009

upon the vote of a majority of the members, present and voting, who deem it necessary, provided notice has been given of such change in accordance with the Bylaws.

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended by a majority of the Board of Directors, at a regular or special meeting, when deemed necessary. Upon approval, such amendment must also be forwarded to the Secretary of the State of Florida for filing and approval before the same shall be effective.

The date of adoption of the amendments by the Board of Directors was: April 23.

2009, effective immediately. There are no members entitled to votes

Signature

Linda Dayson Incorporator & Board President