

To: The Florida Dept. of State
Subject: 001646 100442
Division of Corporations

From: Ashley Smith

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THE STOCKDALE FOUNDATION, INC.

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To: The Florida Dept. of State
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ARTICLES OF CORRECTION to the ARTICLES OF INCORPORATION
of
THE STOCKDALE FOUNDATION, INC.

Pursuant to the provisions of Sections 607.0124 or 617.0124 of the Florida Statutes, The Stockdale Foundation, Inc., a not for profit corporation in the state of Florida (the "Organization"), files these Articles of Correction to the Articles of Incorporation of the Organization (the "Articles of Incorporation"), within thirty (30) days of the file date of the Articles of Incorporation of the Organization, filed with the Department of State of the State of Florida on February 2, 2009 and assigned document number N09000001028, to be corrected.

These Articles of Correction are being filed to correct Article III and Article X of the Articles of Incorporation of the Organization to read as follows:

ARTICLE III
PURPOSE

Said Organization is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to individuals and organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended (the "Code"), or corresponding section of any future federal tax code.

ARTICLE X
DISSOLUTION

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 Code, or the 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 so disposed of shall be disposed of by a court of competent jurisdiction in Broward County, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

I, THE UNDERSIGNED, being President of the Organization, for the purpose of correcting the Organization's Articles of Incorporation pursuant to the laws of the state of Florida, do make these Articles of Correction to the Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my name and seal this 25th day of February, 2009.


Martin P. Stockdale, President

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