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## Articles of Amendment To Articles of Incorporation of KIRKPATRICK FAMILY FOUNDATION, INC. (N10000001643)

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:

## A. Adding the following Article:

## Article VIII

## DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively. for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the Board of Directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the above purposes of the Corporation or to a qualified organization or organizations as the court shall determine.

For purposes of this article, an organization is a "qualified organization" only if, at the time of receiving the assets, it is operated exclusively for the purposes described in 28 U.S.C.A. §170(c)(1) or 28 U.S.C.A. §170(c)(2)(B) and is described in 26 U.S.C.A. §509(a)(1),(2)or(3).

The date of each amendment(s) adoption:

May 11, 2012

Adoption of Amendment(s) (CHECK ONE)

or The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

X Thare are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: 5-11-12

HN KIRKT

*director*