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June 5, 2012

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment  
Public Policy Institute of Marion County, Inc. (Document #N10000008112)

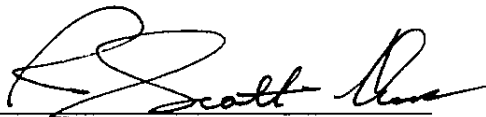
Dear Sir or Madam:

Enclosed please find duplicate copies of Articles of Amendment for the above-referenced non-profit corporation, together with our check in the sum of \$43.75 to cover the following costs:

Filing fee for Articles of Amendment	\$35.00
Certified copy of Articles of Amendment	\$ 8.75

Thank you for your attention to this filing. If you have questions regarding the enclosed, please contact the undersigned.

Very truly yours,



R. Scott Cross  
For the Firm

RSC/cap

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PUBLIC POLICY INSTITUTE OF MARION COUNTY, INC.  
(Document #N10000008112)**

FILED  
2012 JUN -7 AM 11:31  
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 to its Articles of Incorporation, which were filed August 25, 2010:

1. The Articles of Incorporation are amended to add the following Article VIII:

**ARTICLE VIII  
EXCLUSIVE CHARITABLE PURPOSES**

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 Internal Revenue Code, 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.

2. The date of the amendment adoption is 6/4, 2012.



3. The Effective date of the amendment shall be the date of filing of these Articles of Amendment.

4. There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Dated this 4 day of June, 2012.

PUBLIC POLICY INSTITUTE OF  
MARION COUNTY, INC.

By: 

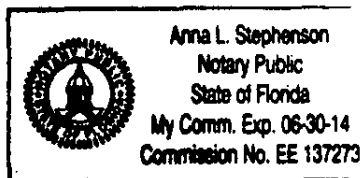
Dyer T. Michell

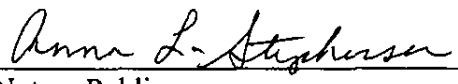
Chairman, Board of Directors

STATE OF FLORIDA  
COUNTY OF MARION

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, appeared Dyer T. Michell, personally known to me (    yes or    no) or who produced FL drivers lic as identification, as the Chairman of Public Policy Institute of Marion County, Inc., and acknowledged before me that he executed the foregoing Articles of Amendment for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State last aforesaid this 4 day of June, 2012.



  
Notary Public  
My Commission Expires: