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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
11-7-11

**Articles of Amendment
to
Articles of Incorporation
of
Florida Environmental Justice Network, Inc.
(A Corporation Not-For-Profit)**

FILED
2011 NOV -4 AM 10:26
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:

AMENDMENTS ADOPTED:

New Article XIV was added, to read as follows:

**ARTICLE XIV
PRIVATE FOUNDATION RESTRICTIONS**

Notwithstanding any other provision of these Articles to the contrary, during such period, or periods, as the Corporation is treated as a "private foundation" pursuant to Section 509 of the Code, the Corporation must comply with the following:

Section 1. Taxable Distributions. The Corporation shall distribute its net revenues at such time and in such manner so as not to subject the Corporation to tax under Section 4942 of the Code.

Section 2. Self-Dealing. The Corporation shall be prohibited from engaging in any act of self-dealing (as defined in Section 4941(d) of the Code).

Section 3. Excess Business Holdings. The Corporation shall be prohibited from retaining any excess business holding (as defined in Section 4941(d) of the Code) which would subject the Corporation to tax under Section 4943 of the Code.

Section 4. Jeopardizing Investments. The Corporation shall be prohibited from making any investments or otherwise acquiring assets in such manner so as to subject the Corporation to tax under Section 4944 of the Code. Further, the Corporation shall be prohibited from retaining any assets which would subject the Corporation to tax under Section 4944 of the Code if the Directors have acquired such assets.

Section 5. Taxable Expenditures. The Corporation shall be prohibited from making any taxable expenditures (as defined in Section 4945(d) of the Code).

The date of adoption of the amendment was: March 21, 2011.

Effective date: Date of filing.

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

The undersigned officer has executed this Amendment to the Articles of Incorporation this 18 day of March, 2011.

By: December McSherry
December McSherry
President

**STATE OF FLORIDA
COUNTY OF ALACHUA**

The foregoing instrument was acknowledged before me this 18th day of March, 2011, by December McSherry, as president of Florida Environmental Justice Network, Inc., who is personally known to me or who produced FL-DL as identification, and who did take an oath.

(Seal)



NOTARY PUBLIC – State of
Florida

Marilyn J. Tidwell
(Signature) Marilyn Tidwell

(Print, type, or stamp commissioned
name of Notary Public)