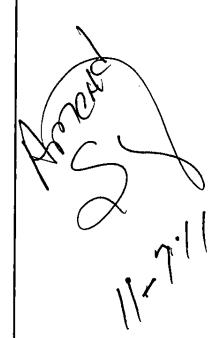
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<u> </u>	Counselors 926 N.W. 13th Street Gainesville, FL 32601	
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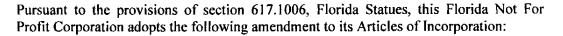
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## Articles of Amendment to to Articles of Incorporation of Environmental Justice Netwo

Florida Environmental Justice Network, Inc. (A Corporation Not-For-Profit)



#### 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:

<u>Section 1</u>. <u>Taxable Distributions</u>. 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.

<u>Section 2</u>. <u>Self-Dealing</u>. 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.

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

ALLANDA MADO

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.

December McSherry

President

#### STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this  $18^{t}$  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)

MARILYN J. TIDWELL
MY COMMISSION # DD 894633
EXPIRES: September 30, 2013
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC – State of Florida

 $\bigcirc$ 

ignature Morilyn Tidwell

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