

N110000007887

(Requester's Name)

Chisholm Law Firm, LLC
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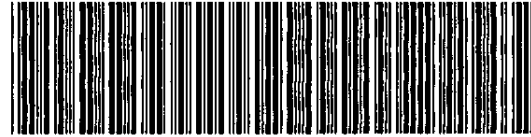
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Amend
@ 11/16/11

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE FOUNDATION FOR HEALING, INC.
N11000007887**

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:

E. If amending or adding additional Articles, enter change(s) here:

AMENDING ARTICLE III TO READ AS FOLLOWS:

The specific purpose for which this corporation is organized is for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or future federal tax code.

DISSOLUTION: Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: November 10, 2011


Effective date if applicable: November 10, 2011

Adoption of Amendment(s):

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

Dated: November 10, 2011

Signature:



DANIELLE SMITH
PRESIDENT