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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Organization for Global Compassion, Inc.

DOCUMENT NUMBER: N110000008690

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonard Harris

(Name of Contact Person)

The Organization for Global Compassion, Inc.

(Firm/ Company)

9604A Boca Gardens Parkway

(Address)

Boca Raton, FL 33496

(City/ State and Zip Code)

lharris@fwdlove.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leonard Harris

(Name of Contact Person)

at (561) 289-4000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amended Articles of Incorporation

The Organization for Global Compassion, Inc.

Articles of Incorporation of the undersigned, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

Article I

The name of the Corporation shall be The Organization for Global Compassion, Inc.

Article II

The principal place of business is 9604A Boca Gardens Parkway, Boca Raton, FL 33496 located in the County of Palm Beach.

The mailing address of the corporation is 9604A Boca Gardens Parkway, Boca Raton, FL 33496.

Article III

To create incentives for the public to commit random acts of compassion and disseminate related information. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV

The manner in which directors are elected or appointed is as provided in the bylaws.

Article V

The name and Florida street address of the registered agent is:

Jonathan A Pastore

9604A Boca Gardens Parkway

Boca Raton, FL 33496

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TALLAHASSEE, FL 32399

Article VI

The name and address of the incorporator is:

Jonathan A Pastore

9604A Boca Gardens Parkway

Boca Raton, FL 33496

Article VII

The initial directors of the corporation are:

Title: D

Jonathan A Pastore

9604A Boca Gardens Parkway

Boca Raton, FL 33496

Title: D

Natalie-Nicole Castillo

9604A Boca Gardens Parkway

Boca Raton, FL 33496

Title: D

Leonard Harris

9604A Boca Gardens Parkway

Boca Raton, FL 33496

Article VIII

The effective date for this corporation shall be:

10/01/2011

Article IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

Article X

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

Article XI

The Date of the adoption of the Amendment was:

11/20/2011

This Amendment shall revise the "Electronic Articles of Incorporation" as filed on September 13, 2011 with the Florida Secretary of State as approved and executed on November 20, 2011.

A handwritten signature in dark ink, appearing to read "L. Harris", is written over a horizontal line.

Leonard Harris

Director

The date of each amendment(s) adoption: 11/20/2011

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ 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 11/20/2011

Signature Leonard Harris

Digitally signed by Leonard Harris
DN: cn=Leonard Harris, o=The Organization for Global Compassion, Inc., ou
email=leonardharris@worldwide.com, c=US
Date: 2011.11.20 20:04:27 -0500

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Leonard Harris

(Typed or printed name of person signing)

Director

(Title of person signing)