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COR AMND/RESTATE/CORRECT OR O/D RESIGN THE LIFE MANAGEMENT FOUNDATION, INC.

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ARTICLES OF AMENDMENT TALLAHASSEE, FLORIDA TO ARTICLES OF INCORPORATIONS FOR

THE LIFE MANAGEMENT FOUNDATION, INC.

(Doc. N12000007116)

The Articles of Incorporation for The Life Management Foundation, Inc., are amended by replacing Article III with the following:

ARTICLE III PURPOSE

The specific and primary purposes for which this corporation is formed are:

- (a) 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.
- (b) For the advancement of the treatment of mental illness, substance abuse and other related or corresponding mental health purposes by the distribution of its funds for such purpose;
- (c) For the promotion of efforts to address crisis intervention and stabilization services, especially in Northwest Florida;
- (d) For the promotion of foster care and adoption programs, especially in Northwest Florida.
- (e) To assist in the operation and maintenance of various mental health programs, including mental health treatment facilities, for the purpose of improving or developing the treatment of mental illness and substance abuse.
- (f) To operate exclusively always in any other manner for such purposes as will qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax law, covering tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

There are no members. The amendment was adopted by the Board of Directors on this day of December, 2013.

Name:

Chairman