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(Requestor's Name)

ROBERT E. WIGGINS

ATTORNEY AT LAW

13797 PARK BOULEVARD N. #254
SEMINOLE, FLORIDA 33776-3402

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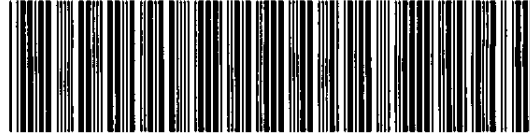
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Amend Name
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@ 12/15/14

ARTICLES OF AMENDMENT

OF

CHIEF OKUBOYE CHARITABLE FOUNDATION, INC.

FILED
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The undersigned Director, President and Secretary of CHIEF OKUBOYE CHARITABLE FOUNDATION, INC. pursuant to the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, does hereby adopt, affirm and ratify the following articles of amendment:

ARTICLE I

NAME

The name of this corporation is CHIEF JABO OKUBOYE CHARITABLE ORGANIZATION, INC.

ARTICLE IV

PURPOSE

This corporation is organized, and shall be operated exclusively for charitable, scientific, religious and educational purposes, including but not limited to sponsoring, organizing, administering, enhancing and operating medical clinics that provide services to indigent persons; to create, operate and administer art, religious and music centers, and to transact any and all lawful business for which corporations not for profit may be incorporated under Florida Statutes.

ARTICLE V

POWERS

Solely for the above purposes, the corporation shall have the following powers:

- A. To sponsor, organize, administer, enhance and operate medical clinics that provide services to indigent persons; to create, operate and administer art, religious and music centers, and to transact any and all lawful business for which corporations not for profit may be incorporated under Florida Statutes.
- B. To exercise all rights and powers conferred by the laws of the State of Florida on nonprofit corporations, including but not limited to those set forth in Florida Statutes Chapter 617 and the following powers: to acquire by bequest, devise, grant, gift, donation, contribution, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount of value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of the property and the income, principal and proceeds of the property.
- C. To engage in and transact any other lawful activity, solely in furtherance of the above purposes, for which nonprofit corporations may be incorporated under the Florida Not For Profit Corporation Act, and any successor or amendment to the Florida Not For Profit Corporation Act.
- D. To do any other things as are incidental to the powers of the corporation or necessary or desirable in order to accomplish the purposes of the corporation.

THERE ARE NO MEMBERS ENTITLED TO VOTE ON THIS AMENDMENT. THE BOARD OF DIRECTORS HAS DULY ADOPTED THIS AMENDED ON NOVEMBER 30, 2014.

IN WITNESS WHEREOF, the President, Director and Secretary have hereunto affixed
their signatures on this 30th day of November, 2014.

A handwritten signature in black ink, appearing to read 'J. Okuboye', written over a horizontal line.

DR. CHIEF J. OKUBOYE, M.D., M.SC.
Director, President and Secretary