

N14000001451

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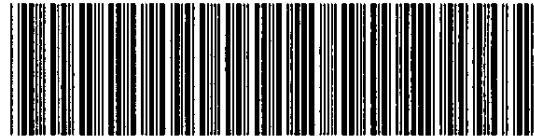
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ALABAMA

3/8/17

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

GIVE BACK 2 KIDS, INC

A Florida not for profit corporation N14000001451

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida not for profit corporation ("Corporation") adopts the following articles of amendment to its articles of incorporation.

ARTICLE III

Purpose

Article III shall be amended to include the following language:

The organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, under section 501(c)(3) of the internal Revenue Code, or corresponding section of any future deferral tax code.

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 described in section 501(c)(3). 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.

ARTICLE IX

Distribution of Assets Upon Dissolution

Article IX shall be added as follows:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose.

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2017 FEB 6 PM 1:05
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS, TEXAS

The date of each amendment(s) adoption: 12.1.16

Effective date if applicable: filing date

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.

GIVE BACK 2 KIDS, INC

By: [Signature]

Director

Date: 2/27/17

DAVID GORNITZKY
Legibly Print Name