

Division of Corporations

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N140000001939

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHILOS FOUNDATION, INC.**

Document Number N14000001939

Pursuant to the provisions of Sections ~~617.1006~~ and 617.01201(6)(a) of the Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article 7 of the Corporation's Articles of Incorporation is hereby deleted and the following is substituted in its place and stead:

7. **Purposes and Exempt Nature of Activities.** The Corporation is organized exclusively for religious, scientific, charitable, literary and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 as from time to time amended (the "Code"), or the corresponding section of any future federal tax code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Code. The Corporation is intended to be exempt from federal income tax and to qualify as an organization described in Code Section 501(c)(3), contributions to which are deductible for federal income, gift and estate tax purposes (a "Qualified Charitable Organization").

Article 11 of the Corporation's Articles of Incorporation is hereby deleted and the following is substituted in its place and stead:

11. **Liquidation or Dissolution.** Upon the dissolution or liquidation of the Corporation, assets of the Corporation remaining after the satisfaction of liabilities shall be distributed exclusively for one or more exempt purposes within the meaning of Code Section 501(c)(3), or shall be distributed to the federal government or to a state or local government for a public purpose, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes, or to such organization or organizations which are organized and operated exclusively for such purposes, as said court shall determine.

There are no members of the Corporation. These amendments were adopted by the board of directors by unanimous written consent as of September 18, 2014.



Peter Bokos, President

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