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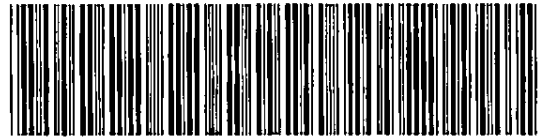
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wedderburn Foundation Inc.

DOCUMENT NUMBER: N14000007619

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

Please return all correspondence concerning this matter to the following:

Carol Miller

(Name of Contact Person)

Jacksonville Area Legal Aid, Inc.

(Firm/ Company)

126 W. Adams Street

(Address)

Jacksonville FL 32202

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Carol Miller

(Name of Contact Person)

at (904) 224-1572

(Area Code) (Daytime Telephone Number)

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

☐ \$10.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Street Address

Street Address

ARTICLES OF AMENDMENT:

(A Florida Not for Profit Corporation)

Wedderburn Foundation, Inc. filed its original Articles of Incorporation on 08/15/2014. The "document number" assigned to this organization by the Florida Department of State at the time of incorporation was N14000007619. The Board of Directors adopted these Articles of Amendment at a regular meeting with a quorum being present which was held on 07/27/2017. This board meeting met the requirements of both the Articles of Incorporation and the bylaws. There is no membership. The Board of Directors is self-perpetuating.

The Articles of Incorporation of Wedderburn Foundation, Inc. are hereby amended by replacing Article I and Article VIII of the Articles of Incorporation and adding Article IX. The new Articles read as follows:

ARTICLE I

NAME

The name of this corporation is Wedderburn Housing Development Corporation.

ARTICLE VIII

A. The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future U. S. Internal Revenue law.

B. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

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C. The corporation shall not distribute any gains, profits or dividends to the directors, officers or to any individual except as reasonable compensation for services actually performed in carrying out the corporation's charitable and educational purposes. The property, assets, profits and net income of the corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

D. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX

The corporation reserves the right to amend or repeal any of the provisions contained in its Articles of Incorporation or any amendments so long as there is agreement by a two-thirds majority vote of the directors present.

IN WITNESS WHEREOF, we the undersigned hereby execute these Articles of Amendment.

Wedderburn Foundation, Inc.

BY: Erica Roseway
President

Attest:

Saffa Lee Anze
Secretary