

N14295

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ATTORNEY AND COUNSELOR AT LAW

TRANSMITTAL LETTER

March 19, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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FILED
97 MAR 24 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Articles of Amendment to Articles of Incorporation of The Patriarch, Inc.

Enclosed is an original and one (1) copy of Articles of Amendment to Articles of Incorporation of The Patriarch, Inc., a Florida not for profit corporation, and a checks for \$ 35.00. We are also enclosing a self-addressed stamped envelope for a copy of the recorded document return to us. Thank you.

FROM: Arnold Rockford, Esquire, P.A.
300 Sevilla Avenue, Suite 216
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Telephone (305) 569-0330
Fax (305) 569-0331



Amend

VR MAR 26 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE PATRIARCH, INC.

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this not for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article 3 is amended as follows:

3. PURPOSE:


- (a) This not for profit Corporation is organized to establish and operate a charitable and educational organization dedicated to:
 - (1) The support and assistance of persons who are physically or mentally handicapped, aged or needy;
 - (2) The rehabilitation and reorientation of persons who are chemically dependent;
 - (3) Research into the causes of chemical dependency;
 - (4) Dissemination of information to young people concerning the dangers of substance abuse; and
 - (5) Establish youth programs, including camping programs for underprivileged persons to teach healthy life habits and attitudes, including the prevention of drug abuse.
- (b) This Corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth

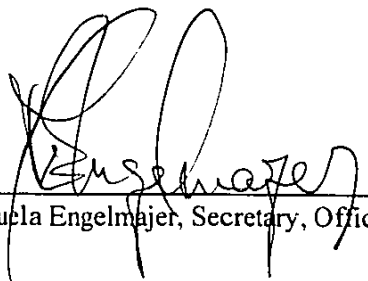
in this Article. No substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. This Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law, or by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Codes of 1954 or 1986 or the corresponding provision of any future United States Internal Revenue law. On the dissolution of this Corporation the Board of Directors shall dispose of all of the assets of this Corporation exclusively for the purposes of this Corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law, after paying or making provisions for the payment of all liabilities of this Corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this Corporation is then located, exclusively for the purposes or to the organizations that the court determines are organized and operated exclusively for charitable, educational, religious or scientific purposes.

SECOND: The date of this amendment's adoption is February 3, 1997.

THIRD: The amendment was approved by the Board of Directors without member action and member action was not required.

Signed this 3RD Day of February, 1997.

By: 
Francois Engelmayer, Director, Officer

By: 
Manuela Engelmayer, Secretary, Officer