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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE ALAN MADDEN FOUNDATION, INC.**

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Dec. 29. 2017 2:57PM

No. 0867 P. 3

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AMENDMENT TO ARTICLES OF INCORPORATION

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OF

THE ALAN MADDEN FOUNDATION, INC.

Pursuant to Sections 617.1001 and 617.1002, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

ARTICLE III - Purpose

The purpose for which the corporation is organized is: to provide faith-based guidance, education, and enrichment to the lives of children as they transition through foster care ultimately to independence. The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Victoria Sirmon-Herrin - President

Address: 3978 SE 99th Lane, Belleview, FL 34420

Name and Title: Chris Johnson - Vice President

Address: 2721 Shearwater Street, Clermont, FL 34711

Name and Title: Louise M. Brown - Secretary & Treasurer

Address: 104 Stoneridge Ave, Mount Dora, FL 32757

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Pursuant to Section 617.1006, Florida Statutes, the foregoing amendment was consented to in writing by the Board of Directors on the

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The Alan Madden Foundation, Inc.  
Amendment to Articles of Incorporation  
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22<sup>nd</sup> day of August, 2017, and the number of votes cast or consents obtained by the members was sufficient for approval.

ACCORDINGLY, I have executed these Articles of Amendment on this 29<sup>th</sup> day of December, 2017.

  
Victoria Sirmon-Herrin, President

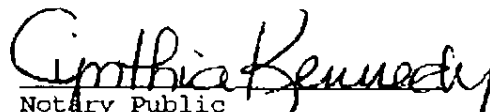
(Corporate Seal)

APPROVED:

  
Louise M. Brown, Secretary

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me on this 29<sup>th</sup> day of December, 2017, by Victoria Sirmon-Herrin and Louise M. Brown, President and Secretary, respectively, of THE ALAN MADDEN FOUNDATION, INC., a Florida not for profit corporation, on behalf of the Corporation and who are personally known to me or produced a Florida Driver's License as identification.

  
Notary Public

Notary Public (Printed Name)

My Commission Number:  
My Commission Expires:



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