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August 30, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NEW HORIZONS PROPERTIES V, INC.  
1549 S.W. WILLISTON ROAD  
GAINESVILLE, FL 32608

SUBJECT: NEW HORIZONS PROPERTIES V, INC.  
REF: N17000012645

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF NEW HORIZONS PROPERTIES V, INC.**

Pursuant to the provisions of Section 617.1001 and 617.1002 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment:

1. Article VII of the Articles of Incorporation is hereby added to read as follows:

**ARTICLE VII - DISSOLUTION**

Upon the dissolution of this 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 a public purpose.


2. The foregoing amendment was adopted by the directors of the Corporation by written consent dated the 25th day of July, 2018, in accordance with the provisions of Chapter 617, Florida Statutes.

3. There are no members or members entitled to vote on the amendment(s). The amendment(s) was adopted by the board of directors.

4. The effective date of this amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing of this Articles of Amendment to the Articles of Incorporation with the Department of State of the State of Florida.

Dated this 25<sup>th</sup> day of July, 2018.

**NEW HORIZONS PROPERTIES V, INC.,**  
a Florida corporation

  
Margarita Labarta, Ph.D.  
Secretary

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TALLAHASSEE, FL

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