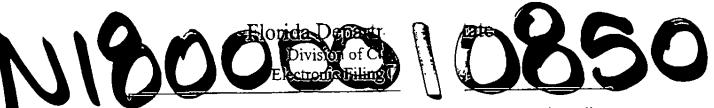
Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MARY MCLEOD BETHUNE STATUARY FUND, INC.

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Articles of Amendment to Articles of Incorporation MARY MCLEOD BETHUNE STATUARY FUND, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N18000010850 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: DR. MARY MCLEOD BETHUNE STATUARY FUND, INC. name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: , Florida (City) (7ip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretory; D: Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John D V Mike Id SV Sally S	<u>ones</u>	F _A S	2
Type of Action (Check One)	Title	<u>Name</u>	Address E	20 KAR -
Change	<u>D, P</u>	Nancy Lohman	1210 John Anderson Drive Ormond Beach, FL 32176	HW 11-
Remove 2) Change Add	<u>D</u>	Michelle Carter	1978 Country Club Drive, Port Orange, FL 32128	30%
Remove Change Add Remove	<u>D</u>	Nellie Lupoli	1233 Castlehawk Lanc Ormond Beach, FL 32174	<u>-</u> -
4) × Change Add	<u>D</u>	Robert Lloyd	6210 Shoreline Drive Port Orange, FL 32127	<u> </u>
Remove 5) Change Add Remove				
6) Change Add	•			
Remove E. If amending or add (attach additional sho	ing additional Ar	ticles, enter change(s) here: (Be specific)		
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The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date if applicable: (no more than 90 d	ays after amendment file date)
·	icable statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members ar was/were sufficient for approval.	nd the number of votes cast for the amendment(s)
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There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Signature

(By the chairman of vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kathleen L. Crotty

(Typed or printed name of person signing)

(Title of person signing)

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