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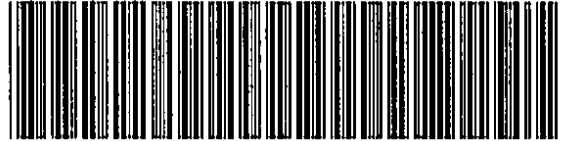
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**Dr. Rosalind Hall, Director and Immediate Past
President FL CASE Incorporated
12923 SW 28 PL
Archer, FL 32618-2146**

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

Re: Articles of Amendment of FL CASE Incorporated. Document Number 19000007229

Dear Corporate Specialist:

Enclosed is an original and one copy of the Articles of Amendment for FL CASE Incorporated, a Florida nonprofit corporation. Please have this document filed in your records.

Also enclosed is a check in the amount of \$52.50 to pay for the Filing Fee, Certificate of Status, and Certified Copy (additional copy enclosed).

Please return all correspondence concerning this matter to:

Dr. Rosalind Hall
FL CASE Incorporated
12923 SW 28th Place
Archer, FL 32618-2146

Please contact Dr. Rosalind Hall if you need additional information concerning this matter.

Daytime Telephone: 352-493-3016
Email Address: drrosalind1@gmail.com

Sincerely Yours,

Dr. Rosalind Hall, Director and Past President

ARTICLES OF AMENDMENT:

FL CASE Incorporated

(A Florida Not for Profit Corporation)

Document Number N19000007229

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida not for profit corporation ("Corporation") adopts the following articles of amendment to its articles of incorporation.

THE AMENDMENTS

The Articles of Incorporation of the Corporation are hereby amended as follows:

- 1. Article III, paragraph "a" of the Articles of Incorporation is hereby replaced with the following language:**

"a. FL CASE Incorporated is organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the corporation will engage in activities—including but not limited to the provision of educational programs and the awarding of scholarships—to improve educational outcomes for children with special needs."

Paragraphs "b" and "c" of Article III remain unchanged.

- 2. Article VIII is hereby replaced in its entirety with the following language:**

"This corporation will have members as provided in the Bylaws."

MANNER OF ADOPTION:

There are no members entitled to vote on the amendment.

These Articles of Amendment were adopted by the board of directors of FL CASE

Incorporated on July 27, 2022.

FL CASE Incorporated

By: Dr. Rosalind Hall Date: Jul 20, 2022

Rosalind Hall, Director and Past President

Signature: Dr. Rosalind Hall
Dr. Rosalind Hall Jul 20, 2022 12:43 EDT

Email: drrosalind1@gmail.com