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10/16/2019

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LOVE & LIFE FOUNDATION, INC.**

THE UNDERSIGNED, Matt Wideman, President of LOVE & LIFE FOUNDATION, INC. (the "Corporation"), a Florida not for profit corporation, for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is LOVE & LIFE FOUNDATION, INC., a Florida not for profit corporation. The Corporation's Florida document number is N19000009427.

**ARTICLE SECOND:** ARTICLE II – PURPOSES of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:

**"ARTICLE II - PURPOSES**

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The Corporation will provide rescue and relief services (including but not limited to funds, materials and evacuation services) to areas of the Southeastern United States and neighboring areas devastated by natural and manmade disasters. The Corporation's purposes include, but are not limited to, organizing and conducting emergency aid, relief and evacuation missions via airplane, helicopter, barge and other large equipment transports to bring supplies, food, water and other resources to the areas of the Bahamas devastated by Hurricane Dorian in early September 2019 (and to other areas of the Southeastern United States and neighboring areas that are devastated by other natural and manmade disasters as determined from time to time by the Board of Directors). The Corporation will also assist in providing temporary and permanent shelters, rebuilding and repairing damaged dwellings and evacuating individuals displaced by such disasters. The Corporation may further its charitable purpose through working with or affiliating with local community and cultural organizations in carrying out the Corporation's purposes.

In general, the Corporation shall do any and all acts and things, and exercise any and all powers which now or hereafter are lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the Corporation.

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The purposes for which this Corporation is organized shall be limited to those which are strictly charitable. In no event shall this Corporation engage in any activity which would be contrary to the purposes and activities: (1) permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986; or (2) of a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

The Corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations thereunder.

No compensation shall be paid to any officer, director, trustee, creator or organizer of the Corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the Corporation.

The Corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests."

**ARTICLE THIRD:** The amendments to the Articles of Incorporation of the Corporation reflected above were unanimously adopted on October 10, 2019 by the Board of Directors of the Corporation by Written Action in accordance with Sections 617.1002 and 617.0821 of the Florida Not-for-Profit Corporation Act. This Corporation currently has no Members.

**ARTICLE FOURTH:** The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

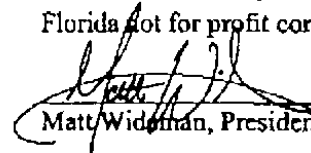
[SIGNATURE PAGE FOLLOWS]

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 10<sup>th</sup> day of  
October, 2019.

LOVE & LIFE FOUNDATION, INC., a  
Florida not for profit corporation

  
Matt Wideman, President

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