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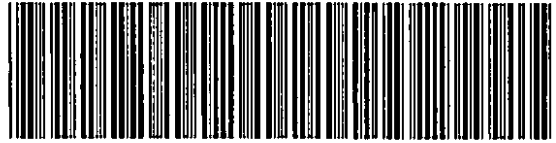
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2021 MAY 18 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FL.

A. Butler

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAR FOR YOU, INC.

DOCUMENT NUMBER: N21000004208

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KELLY LONGWELL

(Name of Contact Person)

COATS ROSE, PC

(Firm/ Company)

365 CANAL STREET, SUITE 800

(Address)

NEW ORLEANS, LA 70130

(City/ State and Zip Code)

klongwell@coatsrose.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Viveca Roberts

(Name of Contact Person)

at (504) 299-3092

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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(Additional Copy is
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EAR FOR YOU, INC.**

FILED

2021 MAY 18 AM 8:12

Pursuant to the provisions of section 617.1006, Florida statutes, EAR FOR YOU, INC. (the "Corporation"), adopts following amendments to its Articles of Incorporation (the "Amendment"):

1. Article III of the original Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE III

This Corporation is a not for profit corporation. The nature of the business or purposes to be conducted or promoted is as follows:

- a. The purposes for which this Corporation is formed are exclusively for religious, charitable, scientific, literary, and educational in such manner that the Corporation shall qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law;
 - b. To operate without regard to race, age, sex, or national origin;
 - c. To make distribution to organizations described in Code Sections 170(c) 2055(a), and 2522(a), as amended;
 - d. To promote charitable outreach and programs including, without limitation, providing financial support to other charities and other nonprofit corporations exempt from federal income tax under Code Section 501(c)(3) for the development and expansion of charitable and outreach programs; and
 - e. To operate, participate in and/or manage any other programs or activities that are not prohibited by law and that do not conflict with the provisions of Section 501(c)(3) of the Code.
2. Article IX is hereby added to the Articles of Incorporation to be and read as follows:

ARTICLE IX

Regardless of any other provisions of these Articles of Incorporation or the laws of the State of Florida, the Corporation shall not:

- a. Permit any part of the net earnings of the Corporation to inure to the benefit of or be distributable to its officers or members of its Board of Directors or other private individuals (except that reasonable compensation may be paid for personal services rendered to or for the Corporation affecting one or more of its purposes);
- b. Carry on propaganda, or otherwise attempt to influence legislation;

- a. Permit any part of the net earnings of the Corporation to inure to the benefit of or be distributable to its officers or members of its Board of Directors or other private individuals (except that reasonable compensation may be paid for personal services rendered to or for the Corporation affecting one or more of its purposes);
- b. Carry on propaganda, or otherwise attempt to influence legislation;
- c. Participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office; or
- d. Attempt to influence the outcome of any specific public election or to carry on, directly or indirectly, any voter registration drives.

3. Article X is hereby added to the Articles of Incorporation to be and read as follows:

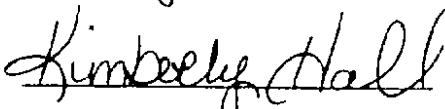
ARTICLE X

Upon the dissolution of the Corporation, the board of Directors shall, after paying or making provision for payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as a exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the District Court of the purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

All other Articles remain unchanged.

There are no members entitled to vote on this Amendment. This Amendment to Articles of Incorporation was adopted by unanimous consent by the board of directors of the Corporation on April 26, 2021.

IN WITNESS WHEREOF, the undersigned representative has executed this Amendment to Articles of Incorporation on this 1 day of May, 2021.


Kimberly Hall, President