N47201

Dr. Wordy Chase
Dr. Wendy Chase (Requestor's Name) 6509 Man-O-War T.
(Address)
(Address) Tallahassee, Fl. 32309 (City/State/Zip/Phone #)
DAWAYAN TUC
(Búsiness Entity Name)
(Document Number)
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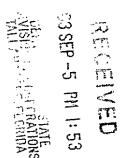
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 11, 2003

Dr. Wendy Chase 6509 Man-O-War Trail Tallahassee, FL 32309

SUBJECT: DAMAYAN, INC. Ref. Number: N47201

We have received your document for DAMAYAN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Letter Number: 903A00050593

Annette Ramsey Document Specialist

Division of Cornerations - P.O. ROX 6327 - Tallahassaa, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION D FOR DAMAYAN INC. SECRE JAILY OF STATE ORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST A. Article III shall be amended so that the purpose of the corporation shall now read: The specific purpose for which the corporation is organized is for the charitable purpose of creating solutions for communitites by recognizing other's needs as our own and promoting self-sufficiency by offering expanded opportunities in environmental stewardship, education, and hunger relief with:

- The Garden Project: A project where gardens are planted, principally for growing food with the advice and help to install and maintain such gardens at no cost to the recipients.
- The Water Project. A project which advocates on several conservationoriented issues related to protecting and restoring the Apalachicola-Chattahoochee-Flint (ACF) drainage basin.

The Corporations Assets will be permanantly dedicated to these charitable purposes and the assets will be distributed for an exempt purpose within the meaning of Section 501(c)(3) of the Internal Revenue Code in the event of dissolution.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth above in Article III hereof. 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 distribution of statements0 any political campaign on behalf of, or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities

not permitted to be carried on: (A) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) OF THE INTERNAL REVENUE CODE, OF CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

SECOND: The date of adoption of the amendemnt was September, 03, 2003

THIRD: There are no members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

DAMAYAN INC.

Corporation Name

Signature of Registered Agent

Wendy T. Chase

Title: Director

Russell Swanson, Chair

Date