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F FIRST THINGS FIRST INC.
2677 FOREST HILL BLVD., SUITE 108
WEST PALM BEACH, FL 33406

561-433-9971

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99 JUL 30 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

V. SHEPARD AUG 9 1999

Articles of Amendment

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to
Articles of Incorporation

of

First Things First, Inc.

Added articles

(B) Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

(C) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.