

N94000006223

ROY MILLER

Certified Public Accountant

8834-14 Goodby's Executive Dr.

Jacksonville, FL 32217

Ph. #(904)731-4846

Fax #(904)731-4473

October 15, 1997

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles for Nana's House, Inc.
Doc #: N9400006223

Please find attached our amendment, Article X, which we wish to add to our original Articles filed by your office on December 21, 1994. We have attached a copy of those articles for your convenience and our check for \$50.00 to cover the processing fee.

700002322817--7
-10/17/97--01038--001
*****50.00 *****50.00

Sincerely:

Roy Miller

Roy Miller

*If you can fax back that would help our time constraints.
Labe.*

FILED
97 OCT 29 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Jed
10/29*

Amend

ROY MILLER
Certified Public Accountant
8834-14 Goodby's Executive Dr.
Jacksonville, FL 32217
Ph. #(904)731-4846
Fax #(904)731-4473

COPY

October 15, 1997

C/o Teresa Brown:
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles for Nana's House, Inc.
Doc #: N94000006223

Please find attached our amendment, Article X, which we wish to add to our original Articles filed by your office on December 21, 1994. We have attached a copy of those articles for your convenience and our check for \$50.00 to cover the processing fee.

Sincerely:

Roy Miller
Roy Miller

*Ms. Brown - please find attached - amendment request
with original signatures.*

*Thank you -
Roy Miller*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

NANA'S HOUSE, INC.

FILED
97 OCT 29 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article X added to original articles attached and filed with Secretary of State - Florida December 21, 1994.

Please see attached Article X - Amendment Added.

SECOND: The date of adoption of the amendment(s) was: 10-8-97

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

NANA'S HOUSE, INC.

Corporation Name

X - Byron E. Bates Treasurer
Signature of Chairman, Vice Chairman, President or other officer

X - BYRON E. BATES

Typed or printed name

Treasurer
Title

X 10-23-97
Date

Articles of Amendment
To
Articles of Incorporation
Of
Nana's House, Inc.

Amendment Adopted: Added- Article X

The organization is organized exclusively for charitable, religious, educational 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, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon 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, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.