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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

of

FAMILIES IN DISTRESS, INC.

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

FIRST: Amendment adopted:

ARTICLE XIII is being amended to read:

Upon the dissolution of the organzation, 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 distrubuted to the Federal, State, or local government for a public purpose. Any such assets not to be disposed of shall be disposed of by a court of competent jurisdiction of the county in which the pricipal office of the organization is located. Exclusively for such purposes.

SECOND: The date of adoption of the amendment was:

July 22, 1998

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Families in Distress of Collier County, Inc. Corporation Name

President of ıre

Mindv	A. Tooley	
· <u>*</u>	Typéd	Name
法告		

<u>President July 22, 1998</u> Title Date