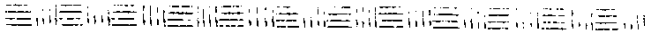


N96000000/42

SMORGAN INC. 

24246 HARBORVIEW RD. • CHARLOTTE HARBOR, FL. 33980 • Telephone 941-627-5755 • Fax 941-743-056

SMORGAN INC
24246 HARBORVIEW RD.
CHARLOTTE HARBOR, FL. 33980

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

Please submit these amendment to our Articles of Incorporation

Document # N96000000142

EIN # 65-0631727

Please mail a Certified copy of same to:

Smorgan Inc.
C/O Elizabeth Morgan
24246 Harborview Rd.
Charlotte Harbor, Fl. 33980

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*****87.50 *****87.50

Amend

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D-1

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SMORGAN, INC.**

FILED
DALLAS
17 AUG -8 AM 11:23

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 adopted: **Article XIII** Dissolution.

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, 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

However, if the named recipient is not then in existence or no longer a qualified distribute, or willing or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

SECOND: Amendment adopted: **Article XIV** Charitable Organization

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code,

THIRD: Amendment adopted: **Article XV** EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustee, directors, 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 Section 501 (c)(3) purposes. 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 statements) 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 (or corresponding section of any future Federal tax code.)

FORTH: The date of adoption of the amendments was: Aug 1, 1997.

FIFTH: Adoption of Amendment (check one)

☒ The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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

Smorgan, Inc.

Corporation Name

Elizabeth Morgan

Signature of Chairman, Vice Chairman, President or other officer

ELIZABETH MORGAN

Typed or printed name

CEO

Title

8/2/97

Date