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Jane Campbell

Requestor's Name

Address

(561) 489-5303

City

State

Zip

Phone

CORPORATION(S) NAME

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TALLAHASSEE, FLORIDA

FILED

Campbell Foundation, Inc.
1796 Walden Pond Dr.
St. Pierre, SI. 34945

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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Tom Amend
C.C.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAMPBELL FOUNDATION, INC.**

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CLERK OF DISTRICT COURT
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 V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes unless limited as follows:

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 provisions of any future United Internal Revenue law.

ARTICLE VIII - DISSOLUTION OF CORPORATION

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c) (2) of the Internal Revenue Code fo 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or Local government for exclusive public purpose.

SECOND: The date of adoption of the amendment(s) was: 02-03-97

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.

CAMPBELL FOUNDATION, INC.

Corporation Name

Jane L. Campbell, Pres.

Signature of Chairman, Vice Chairman, President or other officer

Jane L. Campbell

Typed or printed name

Registered Agent/President

Title

02/03/97

Date