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Amend

VS DEC 27 1996

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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ASSOCIATION OF PHILANTHROPIC COUNSEL, INC.

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 IX

Restated to be the following:

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations described in Sections 501(c)6, 501(c)3 as determined by the resolution of a majority of directors at a meeting called for that purpose.

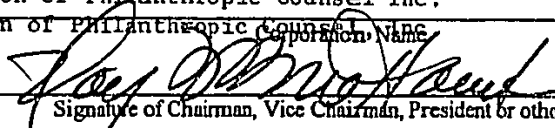
SECOND: The date of adoption of the amendment(s) was: November 16, 1996

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.

Association of Philanthropic Counsel Inc.

Association of Philanthropic Counsel, Inc.



Signature of Chairman, Vice Chairman, President or other officer

Nancy L. Brown Hancock

Typed or printed name

Secretary of the Board

December 13, 1996

Title

Date