

**A WORK OF ART  
PROGRAM**

HELP TO CHANGE THE LIFE OF A KID.  
NON PROFIT ORGANIZATION

N96000003982

FILED  
98 APR 28 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-04/28/98--01059--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4/20/98

Dear Division of Corporations,

Please mail back as soon as possible  
as we are under time constraints with  
the I.R.S.

*Janice Ferrais*  
Secretary

Amend.

VS MAY 6 1998

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

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TALLAHASSEE, FLORIDA

A WORK OF ART PROGRAM, 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.)

ADDING:

ARTICLE V, ARTICLE VI, ARTICLE VII

Amendment is attached to this page.

**SECOND:** The date of adoption of the amendment(s) was: April 20, 1998

**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.

A WORK OF ART PROGRAM, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Arthur Williams, Julie Bulcher, Janice Ferraiolo  
PRESIDENT, VICE-PRESIDENT & SECRETARY

Typed or printed name

CHAIRMAN/PRESIDENT

Title

April 20, 1998

Date

**A Work of Art Program, Inc.**  
**Articles of Amendment**

**ARTICLE V**

Said corporation/organization is organized exclusively for charitable, educational 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.)

**ARTICLE VI**

No part of the net earnings of the corporation/ organization shall inure to the benefit of, or be distributable to its members, trustees, director, officers or private persons, except that the corporation / organization 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/ organization shall be the carrying on of the propaganda, or otherwise attempting to influence legislation, and the corporation/ organization shall not participate in, or intervene in (including the publishing or distribution of statement) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation/ organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/ organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax codes) or (b) by a corporation/organization, contributions to which are deductible under 170 (c)(2) of the Internal Revenue Code ( or corresponding section of any future tax code.)

**ARTICLE VII**

Upon dissolution of this corporation/ organization assets shall be distributed for one or more 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 codes, or shall be distributed to the federal government, or to a state or local government for a public purpose.