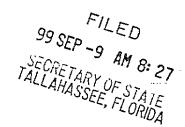
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| A077 Prince Hall Boulvard Orlando, FL 32811 | Mt. Pleasant | estor's Name No Longer bound, Inc, | 4000029826043 |
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ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of



MT. PLEASANT NO LONGER BOUND, 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:

ARTICLE II - NATURE OF BUSINESS AND POWERS (Amended To):

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code (or corresponding portions of any future United States Internal Revenue Law), including, to the extent permitted by said Section 501 (c) (3), the redevelopment, promotion, up-grading, and rehabilitation of the cultural, historical, social and economic aspects of Orange County, Florida, and its environs.

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 distributing of statements) any political campaign on behalf of any candidate for public office.

This Corporation is and shall remain a corporation not for profit. The Corporation shall not have nor issue shares of stock. No dividends shall be paid, and no part of the net earnings of the Corporation shall inure to the benefit of its members, directors or officers, or to the benefit of any private shareholder or individual.

SECOND: The date of adoption of the amendment(s) was:

AUGUST 30, 1999

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.

| | NT NO LONGER BOUND, Inc. |
|---------------------------|---|
| 11/1/2 | |
| Signature of Chairman, Vi | ce Chairman, President or other officer |
| w | alter R. Prince |
| Туре | d or printed name |
| President/CEO | 8/30/99 |
| Title | Date |