224-5552 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document # (Document#) Certified Copy Walk in Pick up time Photocopy Certificate of Status Mail out Will wait NEW FILINGS AMENDMENTS 000002087220--6 -02/13/97--01101--003 *****35.00 ******35.00 Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal MAN DUT Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials



The Articles of Incorporation have been amended by the Board of Directors and these amendments are to be filed with the Florida Secretary of State's office and a certified copy of such (amended articles) shall be forwarded to the Internal Revenue Service of the United States of America. The amendments are listed below:

The following provisions will be added to <u>ARTICLE III PURPOSES</u> of the Articles of Incorporation for SOUTHSIDE CHILDREN FOUNDATION, INC.:

The purposes for which the corporation is organized are exclusively religious, charitable, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

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 provision of any future United States Internal Revenue Law.

The following provisions will be added to <u>ARTICLE V LIMITATION OF CORPORATE POWERS</u> of the Articles of Incorporation for SOUTHSIDE CHILDREN FOUNDATION, INC.:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

These amendments to the Articles of Incorporation of SOUTHSIDE CHILDREN FOUNDATION, INC. were made at a special called meeting of the Board of Directors for the purpose of amending the corporate articles for tax exempt purposes, held on Tuesday, February 4, 1997 at the corporation's principal office in Tallahassee, Florida. There are no members or members entitled to vote on amendment.

DATED this 4th Day of February, 1997 in Tallahassee, Leon County, Florida.

Sakirah Mujahid SAKINAH MUJAHID

President

MATTHEW M. CARTER II

Secretary