

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Amendments

1.) John Allen Hamer, m.d. Memorial Fund, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
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3.) _____
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SPECIAL INSTRUCTIONS _____

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97 SEP 17 PM 2:04
DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JOHN ALLEN HAMER, M.D. MEMORIAL FUND, INC.

Document # N96000006601 (6)

AMMENDMENTS TO ARTICLES

The undersigned acting as incorporator(s) of a corporation pursuant to chapter 617.0202 Florida Statutes, adopt(s) to include the following amendments to the Articles of Incorporation to the original Articles

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TALLAHASSEE
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FLORIDA

ARTICLE III PURPOSE(S)

The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary, 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.

ARTICLE V LIMITATION OF CORPORATE POWERS

Notwithstanding any other provision 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.

add new ARTICLE VI DISSOLUTION OF THE CORPORATION

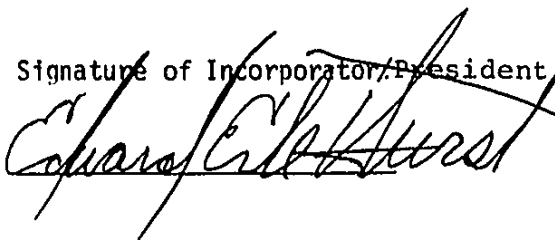
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

renumber existing ARTICLE VI to ARTICLE VII

renumber existing ARTICLE VII to ARTICLE VIII

The undersigned incorporator has executed these amendments to the Articles of Incorporation this 16th day of September, 1997.

Signature of Incorporator/President



EDWARD ERLE HURST

Typed name of Incorporator signing