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Profit NonProfit Limited Liability Domestication Other  OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS  Amendment  Resignation of R.A., Officer/Di  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/  QUALIFICATION  Foreign		FILED  97 NOV -3 PM 1: 15  SECRETARY OF STATE TALLAHASSEE, FLORIDA
Name Reservation  CR2E031(1/95)	Limited Partnership  Reinstatement  Trademark  Other	Examiner's Initial	ov 6 19971

## ARTICLES OF AMENDMENT

to

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## ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

of

	The	Truthe.	PROBLAT	· Inc.
Pursuant to the nonprofit corpor	provisions of ration adopts	section 617.10 the following a	06, Florida Statu orticles of amendn	tes, the undersigned Florida nent to its articles of incorporation.
FIRST: Ame	ndment(s) ad	opted: (INDICA	TE ARTICLE NUMB	ER(S) BEING AMENDED, ADDED OR
JELETED.)	5 <i>EE</i>	ATTACHE		
SECOND: Th	e date of ado	ption of the am	endment(s) was:	DCTOBER 22,1997
THIRD: Add	ption of Ame	endment (CHEC	K ONE)	
☐ T	he amendmen ast for the am	t(s) was(were) endment was s	adopted by the mufficient for appro	nembers and the number of votes oval.
T a	here are no m mendment(s)	embers or men was(were) ado	nbers entitled to verted by the board	ote on the amendment. The of directors.
	The -	Truthe.	PROBLEM	In.
	ı		oration Name	
**		el la		PRESORI
	Signature	of Chairman, Vic	e Chairman, Presider	nt or other officer
	4	-11 CHAEL -	P. MATTHEN	S
	, <u>, , , , , , , , , , , , , , , , , , </u>		or printed name	
	Pace	000		10/24/97
<u></u>		Title	•	Date

## Articles of Amendment to Articles of Incorporation

The undersigned authorities, acting as the President of <u>The Truthe. Program, Inc.</u> a Florida nonprofit corporation and pursuant to the provisions of section 617.1006(1), Florida Statutes, hereby adopt the following Articles of Amendment for the Corporation, and would state as follows:

1. Article III- The purposes of the Corporation are hereby amended to state as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

B. No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

C. 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, 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organizations 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.

D. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

2. <u>Article IV-</u> The manner in which the directors are elected or appointed are hereby amended to state as follows:

The initial Board of Directors shall have five members whose names and addresses are:

Chevon Hodges

34 Sharpless Blvd. West Hampton, New Jersey 08060

Maurice Jenkins

13003 SW 112th Place Miami, Florida 33176

Zerion Simpson

10255 SW 175th St. Miami, Florida 33157

Otis Fowler

8290 Lake Drive Miami, Florida 33166

Gregory Gibson

6969 Collins Ave. #709 Miami Beach, Florida 33141

The bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

3. <u>Article VIII</u>- The following article shall be added to the Articles of Incorporation and read as follows:

The Corporation is organized (and shall be operated) on a nonstock basis with the meaning of the Florida Not-For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

- 4. All other portions of the Articles of Incorporation, not specifically modified or amended herein, are hereby authorized to continue in full force and effect.
  - 5. This amendment was adopted by the Board of Directors on October 22, 1997.

IN WITNESS WHEREOF, the undersigned, as the President of this Corporation, have executed these Articles of Amendment.

President

Michael D. Matthews