

N98000000876

Division Of Corporations 13th June 98
Amendment Section
PO Box 6327
Tallahassee FL32314

Dear Sir/Madam,

Re Articles Of Amendment - Article 111

Pursuant to Florida Statute 617.1006 I attach a copy
of the above.

I also enclose a check in the sum of \$35 in respect
of the filing fee.

Sincerely

9000002580629-1
-07/06/98-01057-016
*****35.00 *****35.00

Steven Wall

Steven Wall
Chairman John White Institute Inc

7160 Chapman Field Drive
Miami FL 33156

Tel: 305 232 7862

FILED
98 JUL 27 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 7/27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1998

STEVEN WALL
JOHN WHITE INSTITUTE INC.
7160 CHAPMAN FIELD DRIVE
MIAMI, FL 33156

SUBJECT: JOHN WHITE INSTITUTE INC.
Ref. Number: N98000000876

We have received your document for JOHN WHITE INSTITUTE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00037774

ADMENDMENTS TO ARTICLES OF INCORPORATION

John White Institute Inc. hereby adopts the following amendment.

98 JUL 27 AM 10:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 111 PURPOSES

The specific purpose(s) for which the corporation is organized is (are):

To establish a Public Benefit 501(c)(3) Corporation to serve the needs of children and youth in foster care.

The purposes of the Corporation shall be limited to those specified in section 501(c)(3)

The powers of the Corporation shall be limited to those within the scope of section 501(c)(3)


All assets of the Corporation shall be permanently dedicated to the exempt purposes of section 501(c)(3)

The purposes 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.

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.

Upon 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, in the county in which the principal office of the organisation is then located, exclusively for such purposes.

The Corporation having no members, the above amendment was adopted byu resolution of the Board of Directors on the 10th day of June 1998


Steven Wall Chairman
John White Institute Inc.