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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Chessed foundation

C. COULLIETTE JUL 2 1 1999

Signature Requested by: Name

Walk-In

Will Pick Up

SO WALL WILL ST

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	Art of Inc. File		
	LTD Partnership File		
	Foreign Corp. File		
	L.C. File		
	Fictitious Name File		
	Trade/Service Mark		
	Merger File		
<u>~</u>	Art. of Amend. File	_	
	RA Resignation		
	Dissolution / Withdrawal	_	
	Annual Report / Reinstatement		
	Cert. Copy		
	Photo Copy		
	Certificate of Good Standing		
	Certificate of Status		
	Certificate of Fictitious Name		-
	Corp Record Search		
	Officer Search		
	Fictitious Search		
	Fictitious Owner Search	-	
	Vehicle Search		
	Driving Record		
	UCC 1 or 3 File		
	UCC 11 Search	9-4	2

UCC 11 Retrieval_

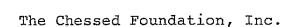
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



(present name)

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: (INDICATE ARTICLE NUMBER(s) BEING AMENDED, ADDED OR DELETED.)

The following Articles are hereby added to the corporation's Articles of Incorporation:

- 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 1985 or the corresponding provision of any future United States Internal Revenue Law. II. Notwithstanding any other provision of these articles, the 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 1985 or the corresponding provision of any future United States Internal Revenue Law.
- III. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1985 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

SECOND: The date of adoption of the amendment(s) was: <u>July 1, 1999</u>. 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.

The Chessed Foundation, Inc.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Jory Lang

Typed or printed name

President

July 15, 1999