

N98000002344

THE SHYNE FOUNDATION, INC.

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Loxahatchee, Fl. 33470
Ph/Fax. (561)790-6511
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 4:58

April 25, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

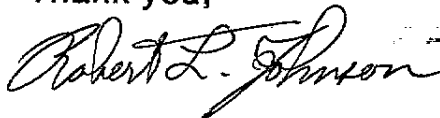
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*****43.75 *****43.75

Dear Sirs:

Please file the attached amendment to the Articles of
Incorporation of The Shyne Foundation, Inc.

I have enclosed a check in the amount of \$43.75 to cover the
cost of the filing fee (\$35) plus one certified copy (\$8.75).

Thank you,



Robert L. Johnson
President

Amend.

V. SHEPARD MAY 15 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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THE SHYNE FOUNDATION, INC.

(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.)

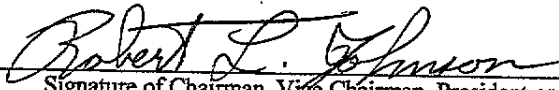
Amendment #1. To be added to Articles of Incorporation.

See attached page.

SECOND: The date of adoption of the amendment(s) was: Feb. 24, 2001

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.



Signature of Chairman, Vice Chairman, President or other officer

Robert L. Johnson

Typed or printed name

President

Title

April 25, 2001

Date

THE SHYNE FOUNDATION, INC.

Amendment One:

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c) (3) of the Internal Revenue 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 501(c) (3) of the Internal Revenue Code, or corresponding 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.