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February 26
January 21, 1999

Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32301

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*****35.00 *****35.00

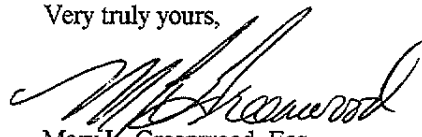
RE: Adoption Outreach, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles Incorporation of Adoption Outreach, Inc., a not-for-profit corporation. Also enclosed is our check in the amount of \$35, to pay for the filing of these amendments.

Thank you for your assistance.

Very truly yours,


Mary L. Greenwood, Esq.

MLG/yiq
Enclosure

*Amend
3-11-99
DHS*

FILED
99 MAR -8 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ADOPTION OUTREACH, INC.**

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.)

AMEND ARTICLE 4
ADDITIONAL ARTICLE 13

FILED
99 MAR -8 PM 2:28
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: OCTOBER 12, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the number of votes cast for the amendment were 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.

ADOPTION OUTREACH, INC

Corporation Name

Laurie A. Cunningham

Signature of Chairman, Vice Chairman, President, or other Officer

Laurie A. Cunningham

Typed or Printed Name

President, 11-23-98

Title & Date

ARTICLE 4 : PURPOSE

The specific purpose for which the corporation is organized is to:

- A. Provide ethical, legal, and empathetic care and services to birth parents and adoptive parents, as well as adult adoptees, in all matters relating to the creation and recognition of distinctive families through the process of legal adoption.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations, including without limiting the generality of the foregoing, to acquire by bequest, device, gift, purchase, lease, or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property, for any of the purposes set forth herein;
- C. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.
- D. The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation 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), or by a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE 13 DISSOLUTION

The property of this Corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(C)(3) of the Internal Revenue Code.