N98000006610

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JUN 0 6 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

NAME OF CORPORATION:

THE SMITH BROWN COMMUNITY FOUNDATION, INC.

DOCUMENT NUMBER: N98000006610

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Coone, Ashley

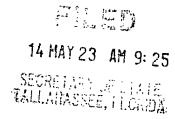
907 S. Orange Ave.

Arcadia, FL 34266

Enclosed is a check for the following amount made payable to the Florida Department of State:

• \$35 Filing Fee

Articles of Amendment to Articles of Incorporation of



THE SMITH BROWN COMMUNITY FOUNDATION, INC.

Document Number of Corporation - N98000006610

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit* Corporation adopts the following amendment to its Articles of Incorporation:

Please add/Amend Article Three to read:

PURPOSE AND POWERS

The purpose for which the Corporation is organized and operated is exclusively for charitable, and religious 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 the corresponding section of any future federal tax code.

The date of each amendment(s) adoption: April 3, 2014

Adoption of Amendment(s)

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signature

Print Name

Date

(Title of person signing)