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KARI MEMORIAL

17335 SW 248th Street Homestead, FL 33031 (305) 246-3009

January 27, 2003

Secretary of State Division of Corporations Amendment Section 409 East Gaines Street Tallahassee, FL 32399

Dear Sirs,

This request has been directed by the Internal Revenue Service for our corporation to receive consideration for tax exempt status (501 (c) 3).

Thank you for time and consideration for this request. Should you require further information or documentation; please contact me at any time.

Sincerely,

RONALD WILLIAMS

Director

ARTICLE OF AMENDMENT

TO



ARTICLES OF INCORPORATION

OF

KARI MEMORIAL, INC.

DOCUMENT NUMBER N99000003184

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: Article III

DELETE: <u>Paragraph 4</u>. This Corporation is organized, and shall be operated, exclusively for not-for-profit purposes and no part of any net earnings shall inure to the benefit of any member, director or officer.

ADD: Paragraph 4a No part of the net earnings of the organization shall inure to the benefit of, or be distributable 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 no 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) off 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.

4b. 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.

Continued: Kari Memorial, Inc. (Doc #N99000003184)

SECOND: The date of adoption of the amendment was January 15, 2003

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

RONALD E. WILLIAMS

President

January 15, 2003