

N99000006806

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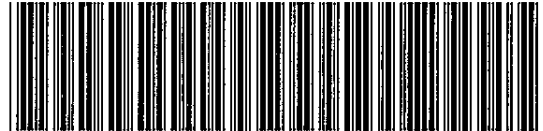
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*Amend*

C. Coulliette JUN 13 2005

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**THE WAYGOOD FOUNDATION, INC.**  
**DOCUMENT NUMBER N99000006806**

*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:** Article 9 Dissolution

Article 9 shall be deleted.

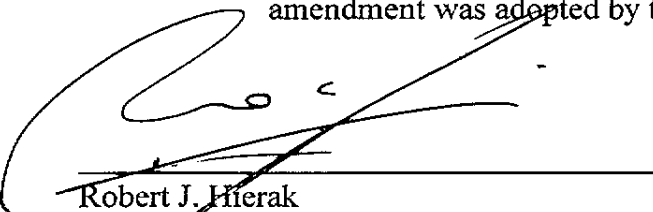
Article 9 shall be added as follows:

Upon the dissolution of the corporation, the board of directors shall after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation by refund to initial and current contributors the amount of their/or its endowment to the corporation. In the event available funds are not sufficient to refund one-hundred percent (100%) the funds available shall be distributed by a pro-rated basis.

**SECOND:** The date of adoption of the amendment was June 10, 2005.

**THIRD:** Adoption of Amendment

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

  
Robert J. Hierak

Chairman Board of Directors, June 10, 2005

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