

THE TIMBUKTU RESEARCH CONSORTIUM

952 Flowersview Boulevard

Flowersview

Laurel Hill, Florida 32567

Phone: (800) 34-946

Fax: (800) 83-138

N99000007116

April 10, 2000

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-04/20/00--01005--001
*****43.75 *****43.75

To Whom It May Concern:

Please find enclosed Articles of Amendment and additional Articles of Incorporation for "The Timbuktu Research Consortium, Inc.," filed on December 2, 1999, with the document number of N99000007116. A money order (U.S. Postal) for the amendment filing fee and a certified copy of the amendments for \$43.75 is inclosed.

Thank you in advance for your kindness and consideration in accepting these changes

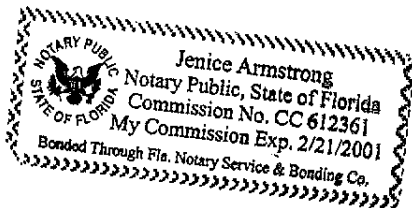
Sincerely,

David Thrash

David Thrash
Vice President

*Witness my hand
this 15th day of April, 2000*

Jenice Armstrong



FILED FILED
00 APR 19 PM 1:59 APR 19 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
N99000007116
11/8/00
Jenice Armstrong

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE TIMBUKTU RESEARCH CONSORTIUM

(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.)

ARTICLE I – No change.

FILED
00 APR 19 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 4-15-00

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.

David Thrash

Signature of Chairman, Vice Chairman, President or other officer

David Thrash

Typed or printed name

Vice-President

Title

4-15-00

Date

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ARTICLE II – No change.

SECOND: The date of adoption of the amendment(s) was: 4-15-00

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.
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ARTICLE III – To be changed and amended as follows:

“ARTICLE III – PURPOSE(S)

A. Through scientific, educational, charitable activities and permanent dedication, the specific purposes for which the corporation is organized is/are: 1) To globally search, explore, analyze, test, research and develop biological specimens, especially botanicals, with potential as herbal nutritional supplements, and pharmaceuticals for preventing, treating, and curing diseases in general, especially, AIDS (Acquired Immune Deficiency Syndrome); and 2) to advocate, design, research, develop, and implement ways to improve maternal, prenatal, perinatal, infant, and childhood wellness.

SECOND: The date of adoption of the amendment(s) was: 4-15-00

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ARTICLE III – To be changed and amended as follows: (continued)

B. These purposes will be accomplished by and with an international network of medical research and clinical scientists, health workers, and lay persons organized to work exclusively within the legal context of the 501(C)(3) Section of the Internal Revenue code of the IRS (Internal Revenue Service), or the corresponding section of any future federal tax code.

C. The initial focus of the consortium in realizing these purposes will be, but not limited, to the AIDS belt and pandemic of Southern Africa.”

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ARTICLE IV – No change.

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ARTICLE V – CONDUCT, DISTRIBUTION, AND USE OF FINANCIALS
(A new and additional article.)

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons except that the corporation 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 Article III hereof. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on 1) by a Corporation exempt from federal income tax under section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or 2) by a Corporation, contributions to which are deductible under section 107(C)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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ARTICLE VI – GENERAL GOVERNING INSTRUMENT PROVISIONS
(A new and additional article.)

A. The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any further tax code.

B. The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue code, or the corresponding section of any future tax code.

C. The Corporation will not retain any excess business holdings as defined in section 4943(C) of the Internal Revenue Code, or the corresponding section of any future tax code.

D. The Corporation will not make any investments in a manner to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

E. The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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ARTICLE VII – DISSOLUTION OF THE CORPORATION
(A new and additional article.)

In the event of, hopefully never, the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, or to another private foundation with similar purposes, for the public's good of mankind anywhere. Any such assets not so disposed or shall be disposed of by a Court of Competent Jurisdiction of the country in which the principal Office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

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ARTICLE VIII – INITIAL REGISTERED AGENT AND STREET ADDRESS
(The original ARTICLE V becomes ARTICLE VIII.)

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ARTICLE IX - INCORPORATORS

(The original ARTICLE VI becomes ARTICLE IX.)

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