

902116

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on December 24, 1986, for THE STRAIGHT FOUNDATION, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is 735636.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 31st day of December, 1986.



George Firestone
Secretary of State

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FILED

DEC 24 11 5 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
THE STRAIGHT FOUNDATION, INC.
(formerly known as Straight, Inc.)

THE STRAIGHT FOUNDATION, INC., a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

The following resolutions were adopted on November 15, 1976, by the Members and Directors of the Corporation, amending the Articles of Incorporation:

RESOLVED, that in the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations disclosed in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

WHEREUPON, at St. Petersburg, Florida, this 20th day of December, 1976, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its Chairman

and Secretary, so that. on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

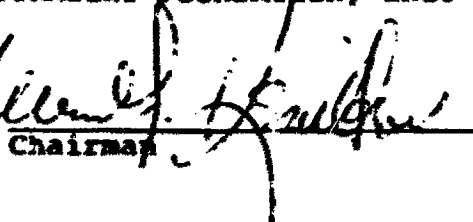
THE STRAIGHT FOUNDATION, INC.

ATTEST

By:


Secretary

By:


Chairman

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Amendment to Articles of Incorporation was acknowledged before me this 20th day of December, 1986 by MELVIN F. SEMBLER, as Chairman of THE STRAIGHT FOUNDATION, INC.



Notary Public, State of Florida
at Large

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
COMMISSION EXPIRES 07-22-1988
WALTER THOMAS GIBSON, Not. Pub.

003-02-2282-007

RECEIVED

JAN 8 1987

MICHIGAN DEPT. OF COMMERCE

FILED

JAN 15 1987

Administrator
MICHIGAN DEPARTMENT OF COMMERCE
Corporation & Securities Bureau