

N01000003600

THE LAMPLIGHTER FOUNDATION, INC.  
6995 VENTURE CIRCLE  
ORLANDO, FLORIDA 32807  
(407) 657-3880  
facsimile (407) 657-3718

FILED

01 SEP 13 PM 3:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 28, 2001

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-08/30/01--01080--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Sir:

Enclosed is a check for \$43.75 for filing the enclosed Article of Amendments and a certified copy. Thank you for your assistance.

Respectfully,

Carmen Glancy

*Amend  
9-13-01  
BKS*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 6, 2001

THE LAMPLIGHTER FOUNDATION, INC.  
6995 VENTURE CIRCLE  
ORLANDO, FL 32807

SUBJECT: THE LAMPLIGHTER FOUNDATION, INC.  
Ref. Number: N01000003600

We have received your document for THE LAMPLIGHTER FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitler  
Document Specialist

Letter Number: 501A00050369

RECEIVED  
01 SEP 13 AM 9:46  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE LAMPLIGHTER FOUNDATION, INC.**

**FILED**  
01 SEP 13 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation:

Article II shall be deleted in its entirety and the following Article II shall be inserted in lieu thereof:

**ARTICLE II – NATURE**

This corporation is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.

Article XI shall be added:

**ARTICLE XI – ACTIVITIES**

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 II. No substantial part of the activities of the corporation shall be the carrying on or propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (excluding 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 any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article XII shall be added:

**ARTICLE XII – DISSOLUTION**

Upon 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 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. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle 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.

There are no members or members entitled to vote on this amendment.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment on the 28<sup>th</sup> day of August, 2001, to be effective for all purposes as of August 28, 2001. This Amendment has been adopted by the unanimous consent of the Board of Directors on August 28, 2001.

**THE LAMPLIGHTER FOUNDATION, INC.**

By: \_\_\_\_\_

Carmen M. Glancy, Chairman of the Board