

ND20000006631

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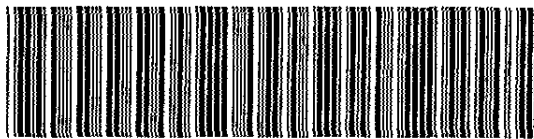
(Business Entity Name)

(Document Number)

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FILED
04 JAN 20 AM 9:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
9/11/05 1/26

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles of Corp.

DOCUMENT NUMBER: NO2000006631

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marguerite P. Page
(Name of Person)
Junior Auxiliary of Madison County
(Name of Firm/ Company) Inc.
PO Box 15
(Address)
Madison, FL 32341
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marguerite P. Page at (850) 973-4376 or
(Name of Person) (Area Code & Daytime Telephone Number)
(850) 464-0624

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

January 15, 2004

Ms. Thelma Lewis
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

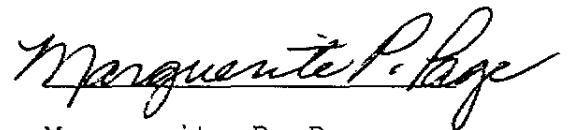
Dear Ms. Lewis:

Thank you for helping me get started on amending the Junior Auxiliary of Madison County, Inc. articles of incorporation.

Enclosed you will find the required amendment form filed out, a page of amendments for Article III and Article VIII, and a check for \$43.75 (Filing fee and Certified Copy).

I am faxing this to your office and will put a copy in the mail today. Thank you again for giving this matter your attention on such a short notice.

Sincerely yours,



Marguerite P. Page
Treasurer

Junior Auxiliary of Madison Fl, Inc.
PO Box 578
Madison, FL 32341

EIN# 38-3658038
N02000006631

Articles of Amendment
to
Articles of Incorporation
of

Junior Auxiliary of Madison County, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO 20000006631

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

III - see attached

add article VIII
see attached

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NA

(continued)

38-3658038
Junior Auxillary of Madison County
N02000006631

***Please replace Article III of Filed Articles of
Incorporation of 29 August 2002 with the following language:

Article III

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- b. 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 not 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) of 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.

***Please add an additional article to our articles of incorporation (Article VIII):

Article VIII

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.

The date of each amendment(s) adoption: 1/15/04

Effective date if applicable: as soon as possible
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of January, 2004

Signature

Marguerite P. Page
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marguerite P. Page
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35