

NO3000000947

Karen Campbell

(Requestor's Name)

1742 Hillsgate Ct

(Address)

Tallahassee FL 32308

(Address)

Tallahassee FL 32308 /487-4609

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

Office of the Public Guardian Inc

(Business Entity Name)

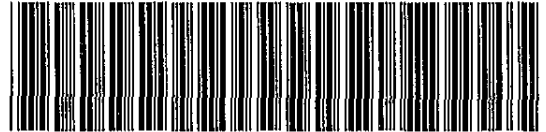
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Amend

05/22/03--01057--001 **35.00

05/22/03--01057--002 **8.75

RECEIVED
03 MAY 22 AM 11:24
DIVISION OF REGISTRATION

APR 5/22/03
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MAY 22 PM 12:11

ARTICLES OF AMENDMENT

to

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03 MAY 22 PM 12:11

ARTICLES OF INCORPORATION

of

Office of Public Guardian, Inc.
(present name)

N03000000947
(Document Number of Corporation (If known))

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 VIII DISSOLUTION

Upon 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 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 Competent Jurisdiction of the county 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.

SECOND: The date of adoption of the amendment(s) was: May 20, 2003

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.



Signature of Chairman, Vice Chairman, President or other officer

Karen Gillispie

Karen Gillispie
Typed or printed name

President
Title

5/21/03
Date