

NO80000000 639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

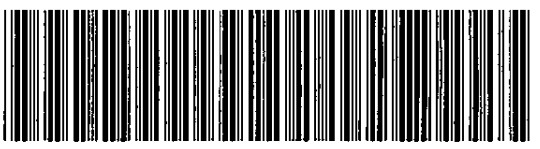
(Business Entity Name)

(Document Number)

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08 APR 10 AM 10:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 15 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lincoln Center Foundation, Inc.

DOCUMENT NUMBER: N08000000639

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

Please return all correspondence concerning this matter to the following:

Gwen Lucas
(Name of Contact Person)

Lincoln Center Foundation, Inc.
(Firm/ Company)

438 West Brevard Street
(Address)

Tallahassee, FL 32303
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gwen Lucas at (850) 891-4180
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 APR 10 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lincoln Center Foundation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N08000000639

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Article III: Purpose

- A. This organization is organized solely for charitable purposes as defined by section 501 (c) (3) of the Internal Revenue Service code, or any future tax 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.
- C. 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

Article V: The names, address and titles of the Directors/Officers

Ms. Georgia Henry – President – 1318 Idaho Street - Tallahassee, FL 32301

Mr. Fred Gainous – Vice President – 631 Chancey Lane - Tallahassee, FL 32308

Mr. Al Dennis – Treasurer – 2271 Greenwich Way - Tallahassee, FL 32308

Ms. Maria Mecurio – Secretary – 1804 Medart Drive – Tallahassee, FL 32303

Ms. Carolyn Cummings, Esq. – Member – 462 West Brevard Street – Tallahassee, FL 32303

Ms. Fay Hawkins – Member – 1014 Silver Ridge Drive – Tallahassee, FL 32305

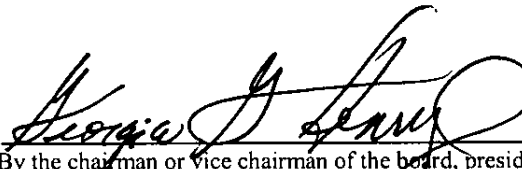
Mr. Ervin Holiday – Member – 800 West Brevard Street – Tallahassee, FL 32304

The date of adoption of the amendment(s) was: 03/17/08

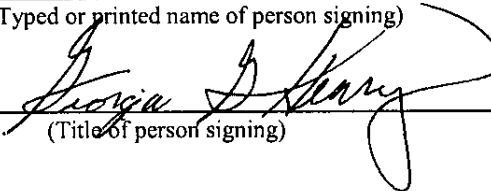
Effective date if applicable: 04/01/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Georgia Henry
(Typed or printed name of person signing)

President 
(Title of person signing)

FILING FEE: \$35