

N080000004645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

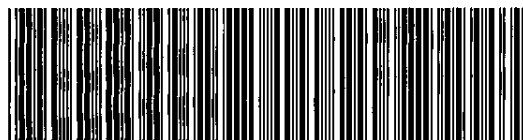
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500187736505

11/23/10--01027--012 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV 23 AM 11:21

*Amend*  
C.COULLIETTE

NOV 30 2010

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Harsh-Environment Mass Spectrometry Society, Inc.

**DOCUMENT NUMBER:** N08000004645

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

Please return all correspondence concerning this matter to the following:

Strawn Toler

(Name of Contact Person)

The Harsh-Environment Mass Spectrometry Society, Inc.

(Firm/ Company)

13612 4th Ave. NE

(Address)

Bradenton, FL 34212

(City/ State and Zip Code)

strawn.toler@sri.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Strawn Toler

(Name of Contact Person)

at ( 727 ) 498-6756

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

## Page 1 of 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV 23 AM 11:21  
of the

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type of Action</u></b>
<u>P</u>	<u>Ben Gardner</u>	<u>2281 CRESCENT CIR</u> <u>COLTON CA 92324</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>Timothy Short</u>	<u>136 20TH AVE N</u> <u>ST PETERSBURG FL 33704</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Guido Verbeck</u>	<u>1817 BOULDER DR</u> <u>PLANO TX 75023</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>T</u>	<u>Ben Gardner</u>	<u>2281 CRESCENT CIR</u> <u>COLTON CA 92324</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Timothy Short</u>	<u>136 20TH AVE N</u> <u>ST PETERSBURG FL 33704</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Steve Taylor</u>	<u>DEPT OF ELECTRICAL ENG</u> <u>UNIVERSITY OF LIVERPOOL</u> <u>LIVERPOOL L69 3GJ UK</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**ADD:**

## **ARTICLE VII**

**"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 a Court of Competent Jurisdiction 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."**

The date of each amendment(s) adoption: October 27, 2010

Effective date if applicable: October 27, 2010  
(date of adoption is required)  
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated October 27, 2010

Signature Ben D. Gardner  
(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)

Ben D. Gardner  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)