

12
No 8000009308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

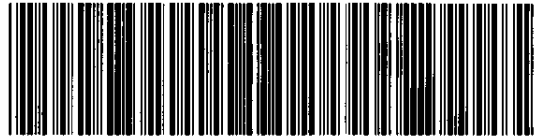
(Business Entity Name)

(Document Number)

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LAW FIRM

May 6, 2009

SENT VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

SUBJECT: WHITNEY LEE DECARLO FOUNDATION, INC.
Document Number: N08000009308
Filing of Articles of Amendment

To Whom It May Concern:

The enclosed Articles of Amendment and fee[s] are submitted for filing. Please return all correspondence concerning this matter to the following:

Glenn H. Sonoda
Patten Law Firm, LLC
7575 Dr. Phillips Blvd., Suite 255
Orlando, FL 32819

407 226-9116

Enclosed is a check made payable to Florida Department of State in the amount of \$52.50 for payment of the filing fee, certificate of status and certified copy. Please return the processed documents to us.

For further information concerning this matter, please call Glenn Sonoda at (407) 226-9115. Thank you.

Sincerely,

Glenn H. Sonoda

GHS
Enclosure(s)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WHITNEY LEE DECARLO FOUNDATION, INC.

DOCUMENT NUMBER: N08000009308

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

Please return all correspondence concerning this matter to the following:

Glenn H Sonoda
(Name of Contact Person)

Patten Law Firm
(Firm/ Company)

7575 Dr. Phillips Blvd. #255
(Address)

Orlando, FL 32819
(City/ State and Zip Code)

gsonoda@pattenlawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glenn H Sonoda at (407) 226-9115
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

WHITNEY LEE DECARLO FOUNDATION, INC.

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

N08000009308

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA
08 MAY - 8 PM 1:33

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input 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)

1) ARTICLE III of the Articles of Incorporation for the above-name not-for-profit corporation

is hereby amended to state:

"The corporation is organized as a not for profit organization exclusively for charitable and educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

2) The Articles of Incorporation for the above-named not-for-profit corporation

is hereby amended to include ARTICLE IX, whose purpose shall be to dedicate the corporation's assets upon dissolution for a section 501(c)(3) purpose. Article IX shall state:

"Upon the dissolution of this not-for-profit 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."

The date of each amendment(s) adoption: May 6, 2009

Effective date if applicable: _____
(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 5/6/09

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)

STACEY M. DECARLO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)