

N99000002886

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000023000 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4000

From: Account Name : SWAIN, HARRIS, SHEEHAN & MCCLURE, P.A.  
Account Number : I19980000021  
Phone : (941)465-2811  
Fax Number : (941)465-6999

FILED  
99 SEP 15 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TOBY THE CLOWN FOUNDATION, INC.

RECEIVED  
99 SEP 15 PM 2:23  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amendment  
09/15/99  
DC

((H99000023000 5))

FILED  
99 SEP 15 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
TOBY THE CLOWN FOUNDATION, INC.  
A Florida Corporation, not for profit**

Articles III and VII of the Articles of Incorporation of TOBY THE CLOWN FOUNDATION, INC. were amended by the corporation's board of directors on the 13<sup>th</sup> day of September, 1999. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statute Section 617.1001 et seq.

1. The name of the corporation is TOBY THE CLOWN FOUNDATION, INC.

2. Article III of the Articles of Incorporation of TOBY THE CLOWN FOUNDATION, INC was amended as follows:

**ARTICLE III**  
**PURPOSE**

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

No part of the assets or the net earning of this corporation

((H99000023000 5))

((H99000023000 5))

shall inure to the benefit of any private shareholder or individual; no substantial part of the activities of this corporation shall be carrying on propoganda, or otherwise attempting, to influence legislation; and this corporation shall not participate or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

3. Article VII of the Articles of Incorporation of TOBY THE CLOWN FOUNDATION, INC. was amended as follows:

**ARTICLE VII**  
**DISTRIBUTION OF ASSETS UPON DISSOLUTION OR FINAL LIQUIDATION**

Upon the 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 of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principal office of the corporation is then located, exclusively for such purposes.

4. Members were not entitled to vote on this Amendment.

((H99000023000 5))

((H99000023000 5)))

5. The foregoing Amendments were adopted by the directors of the corporation on the 13<sup>th</sup> day of September, 1999.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 13<sup>th</sup> day of September, 1999.

Keith D. Stokes  
KEITH D. STOKES  
As its President

Attest: Nancy Kratzer  
NANCY KRATZER  
As its Secretary

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of September, 1999, by KEITH D. STOKES and NANCY KRATZER, as President and Secretary respectively of TOBY THE CLOWN FOUNDATION, INC., a Florida corporation not for profit, on behalf of the corporation.

Cheryl A. Lapadula  
Printed Name: Cheryl A. Lapadula  
NOTARY PUBLIC, STATE OF FLORIDA

(Affix Seal)  
Official Seal  
CHERYL A. LAPADULA  
Notary Public, State of Florida  
My Comm. exp Sept. 14, 2001  
Comm. No. CC 679974

((H99000023000 5)))