

~~NO 3000010977~~

NO 3000010977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

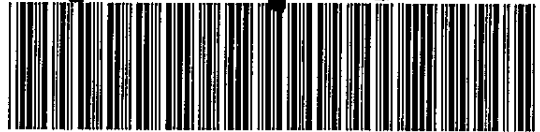
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

10/18/04--01022--022 **35.00

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04 OCT 18 9 18 03

FILED

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Fax: (561) 391-2423
jskatoff@compson.com

October 15, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find an amendment to the Articles of Incorporation for the Anthony and Edith Comparato Foundation, Inc., a Florida nonprofit corporation. Also enclosed please find the filing fee in the amount of \$35.

Sincerely,


Jeffrey H. Skatoff

Articles of Amendment
to
Articles of Incorporation
of

Anthony and Edith Comparato Foundation, Inc.

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

N03000010977

(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)**

New Article VIII is added as follows:

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 assets not disposed of shall be disposed of by the Circuit

Court of the Florida 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.

(Attach additional pages if necessary)

(continued)

FILED
04 OCT 18 14 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: October 15, 2004

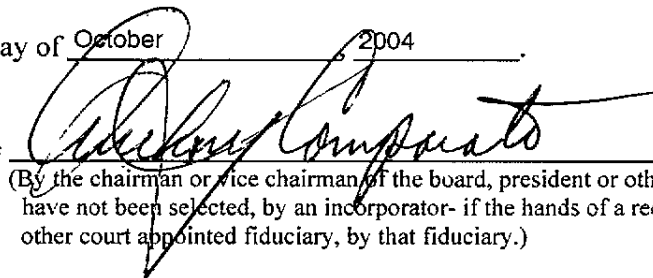
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment 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.

Signed this 15 day of October, 2004

Signature



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

Anthony Comparato ANTHONY COMPARATO
(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE: \$35