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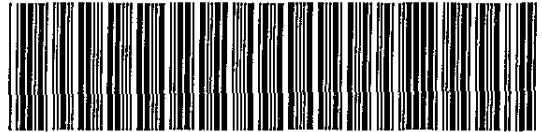
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03 DEC 16 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FL 32310

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**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of**

A WILL & WAY, INC.

N03000004690

**FILED**  
03 DEC 16 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendments adopted:

**Article III ( amended):** This organization is organized and operated exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code.

**Article VIII ( Added):** LIMITATION OF POWER - No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in ( including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on 9a) by a charitable 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) or (b) by a charitable

organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 ( or corresponding provision of any future United States Internal Revenue Law).

**Article IX (Added): DISSOLUTION** - Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located., exclusively for such purposes or to such organization(s) as the court shall determine, which are organized and operated exclusively for such purposes.

**SECOND:** The date of adoption of the amendment(s) was November 1, 2003

**THIRD:** Adoption of Amendment ( CHECK ONE)

☒ The amendment(s) were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment.

The amendments were adopted by the board of directors.

Williamae Stanberry  
Signature of Chairman, Vice Chairman, President or other officer

Williamae Stanberry  
Typed or printed name

President  
Title

11-28-03  
Date