

730242

Charles Swan  
Requester's Name

1006 Buena Vista Dr  
Address

Tallahassee FL 32304  
City/State/Zip

850-224-2082  
Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Funeral Consumers Association of Leon County, Inc  
(Corporation Name) (Document #)

Amend

2. (Corporation Name) (Document #)

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3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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- Domestication
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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

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- Fictitious Name

REGISTRATION/QUALIFICATION

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Examiner's Initials *ASR*

*5/16/00*

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

FILED  
00 MAY 16 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE FUNERAL CONSUMER ASSOCIATION OF LEON COUNTY, INC.

*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: Amendment adopted:**

Article II. PURPOSES

Section 1. The society is organized

- a. to promote through education, example, civic activities, and other means, dignity and simplicity in funeral rites and memorial services;
- b. to inform and offer guidance to its members in the planning of funeral arrangements consistent with their beliefs and to assist their families in carrying out their wishes;
- c. to inform members and the public of the various alternatives for the lawful disposition of bodily remains and for services of worship and remembrance;

Article X. DISSOLUTION

In the event of the dissolution of this corporation, regardless of the reason therefor, all of its assets, after payment of any outstanding obligations, including all costs and expenses of such dissolution, shall be distributed to another memorial society or to another non-profit organization with similar purposes which has qualified from federal income, state, or local taxation as a charitable organization serving a public purpose, the selection to be made by the Board of Directors in office at the time of such dissolution. Under no circumstances will any of the assets be distributed to any member, officer, or director of this corporation.

**AMENDED ARTICLE II:**

ARTICLE II. PURPOSES

Section 1. The association is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Its major activities are:

- a. to promote through education, example, civic activities, and other means, dignity and simplicity in funeral rites and memorial services;
- b. to inform and offer guidance to its members in the planning of funeral arrangements consistent with their beliefs and to assist their families in carrying out their wishes;
- c. to inform members and the public of the various alternatives for the lawful disposition of bodily remains and for services of worship and remembrance;

**AMENDED ARTICLE X:**

**ARTICLE X. DISSOLUTION**


In the event of the dissolution of this corporation, regardless of the reason therefor, the Board of Directors, after paying or making provision for the payment of all liabilities of the organization, shall dispose of all the assets of the corporation exclusively for the purposes of the organization in such a manner, or to such organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under sections 501(c)(3) of the Internal Revenue Code.

**SECOND:** The date of adoption of the amendments were: May 6, 2000

**THIRD:** Adoption of Amendment:

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**THE FUNERAL CONSUMER ASSOCIATION OF LEON COUNTY, INC.**

  
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Charles W. Swain, Secretary and Registered Agent for the Corporation

May 8, 2000