

749742

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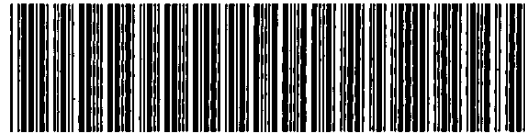
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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE WILLIAM R. WATTS FOUNDATION, INC.

**DOCUMENT NUMBER:** 749742

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

Please return all correspondence concerning this matter to the following:

Wilson B. Greateon, Jr., Esq.  
(Name of Contact Person)

Greateon and Greateon  
(Firm/ Company)

P. O. Box 39238  
(Address)

Fort Lauderdale, FL 33339-9238  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda Moller at ( 954 ) 561-0313  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

THE WILLIAM R. WATTS FOUNDATION, INC.

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

749742

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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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)**

Article II(c) is amended to read:

"(c) The Corporation shall distribute such portions of its income and principal each taxable year as may be necessary to not become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws. Distributions from the Foundation shall be restricted to charities whose principal offices and activities are located in Miami-Dade or Broward County, Florida, with the exception, however, that distributions may be made to a Presbyterian Theological Seminary (regardless of its location) for their use in granting scholarships or tuition grants, and to Washington University, St. Louis, Missouri. Subsequent to the death of William R. Watts, Sr., no charity shall receive an annual distribution which shall be greater than \$10,000 or 10% of the Foundation's total grants in any taxable year."

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: Sept. 29, 2006

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.

Signature

Wilson B. Greateon, Jr.

(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.)

Wilson B. Greateon, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**