

755195

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(Address)

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(City/State/Zip/Phone #)

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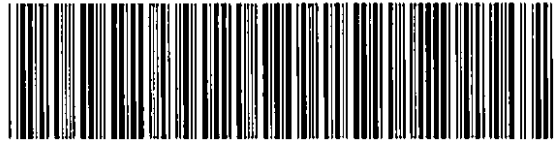
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Fanny Landwirth Foundation, Inc.

DOCUMENT NUMBER: 755195

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

Please return all correspondence concerning this matter to the following:

Gregory D. Landwirth

Name of Contact Person

Firm/ Company

141 Coastal Oaks Circle

Address

Ponte Vedra Beach, FL 32082

City/ State and Zip Code

greglandwirth@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John I. Fishburne, III

Name of Contact Person

at ( 904 )

355-0355

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input 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

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WEBSITE: WWW.JAXTAXLAW.COM  
OR WWW.PFHGLAW.COM

EMAIL  
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June 15, 2018

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Via Certified – Return Receipt Requested

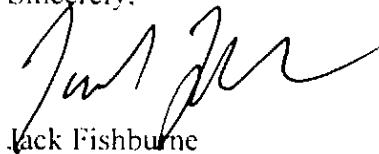
Re: Fanny Landwirth Foundation, Inc.  
Document Number 755195

Dear Sir and/or Madam:

Enclosed is an Articles of Amendment to the Articles of Incorporation of Fanny Landwirth Foundation, Inc., together with the required cover letter and our firm's check in the amount of \$35.00 to cover the cost of the filing fee.

Please contact me should you have questions.

Sincerely,



Jack Fishburne

JIF/bb  
Enclosures  
C: Mr. Gregory D. Landwirth (w/enclosures)

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
FANNY LANDWIRTH FOUNDATION, INC.**

**DOCUMENT NUMBER: 755195**

These Articles of Amendment are filed pursuant to Section 617.1006, Florida Statutes, to reflect an amendment to the Articles of Incorporation of the FANNY LANDWIRTH FOUNDATION, INC. Accordingly, the undersigned officer, acting upon authority of the Board of Directors of the FANNY LANDWIRTH FOUNDATION, INC., hereby sets forth as follows:

1. The name of this Corporation is FANNY LANDWIRTH FOUNDATION, INC.
2. The Articles of Incorporation of FANNY LANDWIRTH FOUNDATION, INC. are hereby amended by deleting Article IX in its entirety and by substituting the following Article IX in its place:

**"ARTICLE IX**

**Dissolution of Corporation**

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by distributing the assets to such organization or organizations which, at such time, is or are qualified as an exempt organization under Section 501(c)(3) and which are described in Sections 170(b)(1)(A), 170(c), 2055(a), and 2522(a), as the Board of Directors shall determine. All section references are to the Internal Revenue Code of 1986, as amended."

3. In accordance with Section 617.1006(4), Florida Statutes, the referred to amendment was adopted by resolution of the Board of Directors on June 4, 2018, and the number of votes cast for the amendment by the Directors was sufficient for approval. There are no members of the Corporation.

4. Upon the filing of these Articles of Amendment with the Department of State, the above amendment shall become effective, and the Articles of Incorporation of the FANNY LANDWIRTH FOUNDATION, INC., shall be deemed to be amended accordingly.

DATED effective the 4<sup>th</sup> day of June, 2018.

  
\_\_\_\_\_  
GREGORY D. LANDWIRTH a/k/a  
GREG LANDWIRTH, President

**FILED**  
JUN 20 11:59  
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DEPARTMENT OF STATE