



NO 0000000 3153

THE DUCHESS FUND™

A Non-Profit Corporation.

408 - 14th ST. S.W.

RUSKIN, FL 33570

813-641-1278 FAX: 813-645-1625

EMAIL: LORDSMOM@PRODIGY.NET

www.Duchessfund.org

August 2, 2000

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PANEL MEMBERS

ROBERT G. BAKER
408 - 14th ST. S.W.
RUSKIN, FL 33570
813-641-1278
FAX: 813-645-1625
EMAIL:
RBAKER@BBJENVIRO.COM

JENNY BLANEY
1884 COUNTY ROUTE 43
FT. EDWARD, NY 12828
518-747-3494
FAX: 518-747-8595

MICHELLE BRUSH, DVM
LIVINGSTON ANIMAL & AVIAN
HOSPITAL
15104 LIVINGSTON AVE.
LUTZ, FL 33549
813-979-1955
EMAIL:
CBSPLOOIE@AOL.COM

DAN MONTGOMERY
460 OAK TREE SQUARE
ATHENS, GA 30606
PH: 706-549-6146
EMAIL:
DMONTG@ARCHES.UGA.EDU

SUSAN ARMSTRONG
ROSS MILL FARM
2464 WALTON RD.
RUSHLAND, PA 18956
215-322-1539
FAX: 215-322-4898
EMAIL:
ROSSMILL@JUNO.COM

ADVISORY BOARD:

WENDY KRUPPDESRAIN, DVM
1180 ESSEX RD.
WATKINSVILLE, GA 30677
PH: 706-548-9207
FAX: 706-769-0512

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

Re: Articles of Amendment to Articles of Incorporation

Dear Sir:

Enclosed please find an original and one copy of the Articles of Amendment for The Duchess Fund (N00000003153).

Would you please process this amendment and return one copy to me for verification.

Sincerely,

Barbara Baker

Barbara C. Baker
President

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enc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE

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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

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00 AUG -4 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE DUCHESS FUND, INC.
(present name)

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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

VIII

IN THE EVENT OF DISSOLUTION OF THE FUND WHETHER VOLUNTARY OR INVOLUNTARY OR BY OPERATION OF LAW, ANY DISPOSITION OF THE ASSETS OF THE FUND SHALL BE MADE ONLY TO SUCH ORGANIZATIONS AS SHALL AT THAT TIME HAVE EXEMPT STATUS UNDER SECTION 501 C 3 OF THE INTERNAL REVENUE CODE OF 1986 AS AMENDED OR UNDER SUCH SUCCESSIVE PROVISION OF THE CODE AS MAY BE IN EFFECT AT THE TIME OF DISSOLUTION

SECOND: The date of adoption of the amendment(s) was: 8-1-00

THIRD: Adoption of Amendment (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.

THE DUCHESS FUND, INC.
Corporation Name

Barbara C. Baker

Signature of Chairman, Vice Chairman, President or other officer

BARBARA C. BAKER

Typed or printed name

PRESIDENT
Title

8-2-00
Date