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Deborah
Sue Wile

Maymie McClellan Foundation
4930 Capri Avenue
Sarasota, Florida 34270
Believing In People. Helping People.
Caring For People. Loving People

Dear Mrs. Gibson:

700003473877--6
-11/22/00--01015--013
*****35.00 *****35.00

Enclosed is the Articles of
Incorporation Amendment
As I stated to you on the
Phone, I need to have this
stamped by the State
so that I can return to
the Federal IRS

Thank you

Greendorn Wile

AMEND
KRC
11/22

FILED
NOV 21 AM 9:35
SECRETARY OF
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MAYMIE MCCLELLAN FOUNDATION**

AMENDMENTS TO BE ADOPTED

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

FIRST: Amendments adopted:

- a.) The organization is organized exclusively for charitable, religious, educational, and /or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.
- b.) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) an organization , contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c.) Upon the dissolution of the organization, ~~assets~~ shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purposes.

SECOND: The date of adoption of the amendments was: November 17, 2000

FILED
00 NOV 21 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MAYMIE MCCLELLAN FOUNDATION

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.

Maymie McClellan Foundation
Corporation Name

Gwendolyn McClellan Wilson
Signature of Chairman, Vice Chairman,
President or other officer

Gwendolyn McClellan Wilson
Typed of printed name

CEO, President
Title

11/17/2006
Date

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