

N01000002954



**CABLISH, GENTILE & GAY**

Certified Public Accountants

4855 27th Street West  
Bradenton, Florida 34207

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 SEP 28 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N01000002954  
9-28-01 Amend OM  
388 cert copy

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

RUTH SMITH LIBKIE SCHOLARSHIP FUND, INC.  
(present name)

NO1000002954  
(Document Number of Corporation (if known))

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.)

SEE ATTACHED

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TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: JUNE 18, 2001

**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.

Kathleen L. Cablish  
Signature of Chairman, Vice Chairman, President or other officer

KATHLEEN L. CABLISH  
Typed or printed name

PRESIDENT

Title

9/24/01  
Date

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF RUTH SMITH LIBKIE SCHOLARSIP FUND, INC.

Article III-Amended

The purpose for which the corporation is organized are exclusively educational within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article VIII-Added

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article IX-Added

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any assets not so disposed of shall be disposed of by the Court of Common Pleas, of the county in which the principle office of the corporation is then located, exclusively for such purposes.