

**N010000003447**

Patty Latimer, Pres.  
Matthew Bostic Memorial Fund  
6570 Third Avenue South  
St. Petersburg, FL 33707-1316

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**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

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**ARTICLES OF AMENDMENT TO ARTICLES**  
**OF INCORPORATION**  
**OF THE MATTHEW BOSTIC MEMORIAL**  
**SCHOLARSHIP AND RESEARCH FUND, INC.**

**A Not for Profit Corporation**

**Document Number N01000003447**

Pursuant to the provisions of Section 617.1006 Florida Statutes, the undersigned Florida Non-Profit Corporation adopt the following amendments to its articles of incorporation.

FIRST: ARTICLE II-PURPOSE is amended as follows:

**ARTICLE II - PURPOSE**

The Corporation is organized exclusively for charitable, education, or scientific purposes within the meaning of Section 501C-3 of the Internal Revenue Code of 1986. In particular the Corporation shall raise funds for the purposes of providing college scholarship funds for an athlete or athletes attending Boca Ciega High School and shall raise funds for the purposes of heart research and/or other medical research, an in particular shall raise funds to place automatic external defibrillators in schools and in such other public locations as the Corporation deems appropriate. The corporation may engage in such further activities as may be provided for by law.

The Corporation shall not engage in the carrying on of propaganda or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles or bylaws of the Corporation, the Corporation shall not carry on or any other activities not permitted to be carried on by a corporation exempt from Federal income tax under section 501 (C) (3) of the Internal Revenue Code.

SECOND: ARTICLE VIII-MISCELLANEOUS is added to the Articles of Incorporation as set out below:

**ARTICLE VIII-MISCELLANEOUS**

No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, trustees, directors, officers, or other private persons, except

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that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (C) (3) purposes.

Upon dissolution of this Corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(C) (3) of the Internal Revenue Service Code and pursuant to applicable Florida Statutes.

THIRD: The date of adoptions of these amendments was May 15, 2002.

FOURTH: Adoption of Amendments:

There are no members or members entitled to vote on the amendments as set out above.

The foregoing amendments were adopted by the Board of Directors .

In witness whereof, this 16th day of <sup>October</sup>~~October~~, 2002, I have subscribed my name and seal this 16th day of October, 2002.



PATTY LATIMER, Pres.  
For the Board of Directors

STATE OF FLORIDA  
COUNTY OF PINELLAS

On this 16th day of October, 2002 personally appeared PATTY LATIMER, personally known to me and known to me to be the person whose name is subscribed above and that she acknowledged the foregoing for the purposes therein contained.



Notary Public

My Commission Expires:

