

NOI 00000 3461

Deirdre D. Kyle
Requester's Name

2412 Napoleon Bonaparte Dr.
Address

Tall FL 32308 656-1751
/City/State/Zip Phone #

Office Use Only

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

1. The Frank & Yvonne Kyle Foundation ND1000003461
(Corporation Name) (Document #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 AUG 31 AM 11:32

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NEW FILINGS

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- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 AUG 31 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

aa 8/31

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The Frank and Yvonne Kyle Foundation, Incorporated
(present name)

NO1000003461
(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.)

Article I


Article III

SECOND: The date of adoption of the amendment(s) was: August 30, 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(s) and the amendment(s) was(were) adopted by the board of directors.


Signature of Chairman, Vice Chairman, President or other officer

Deirdre D. Kyle
Typed or printed name

Secretary Title Aug. 31, 2001 Date

01 AUG 31 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment
ARTICLES OF INCORPORATION *to the Articles of*
In Compliance with Chapter 617, Florida Statutes (Not for Profit) *INCORPORATION*

ARTICLE I

NAME

The name of the corporation shall be The Frank and Yvonne Kyle Education Foundation, Incorporated.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2412 Napoleon Bonaparte Drive
Tallahassee, Florida 32308

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to assist individuals in their pursuit of educational opportunities. The Frank and Yvonne Kyle Education Foundation, Inc., is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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) by an

organization, contributions to which are deductible under 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV

MANNER OF ELECTION

The manner in which the directors are appointed is by simple majority. An appointment to the corporation is limited to family members of Frank and Yvonne Kyle through birth or marriage. Appointments will be made as vacancies arise. Any director may nominate a candidate for appointment. Simple majority must approve nominees. There shall be no more than nine members at any one time. Appointments to the board of directors are valid for five years. Any director may be re-appointed for unlimited successive terms.

ARTICLE V

INITIAL DIRECTORS/OFFICERS

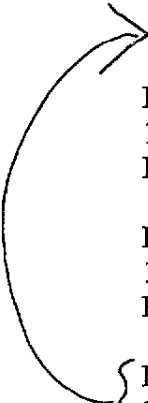
The names and addresses of the ^{2/3} Board of Directors and Officers are as follows:

Gina A. Kyle, President
1411 Wynhurst Lane
Vienna, Virginia 22182

F. Michael Kyle, Vice-President/Treasurer
1411 Wynhurst Lane
Vienna, Virginia 22182

David J. Kyle
7421 Northpointe Boulevard
Pensacola, Florida 32514

Carolyn J. Kyle
7421 Northpointe Boulevard
Pensacola, Florida 32514



BernaDette Kyle-Smith
1726 Stanwood Drive, N.W.
Kennesaw, Georgia 30152

Dwayne Smith
1726 Stanwood Drive, N.W.
Kennesaw, Georgia 30152

Deirdre D. Kyle, Secretary
2412 Napoleon Bonaparte Drive
Tallahassee, Florida 32308

Sandra Kyle-Hodges
4475 Cessnock Drive
Pensacola, Florida 32514

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Deirdre D. Kyle
2412 Napoleon Bonaparte Drive
Tallahassee, Florida 32308

ARTICLE VII

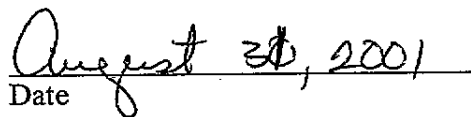
INCORPORATOR

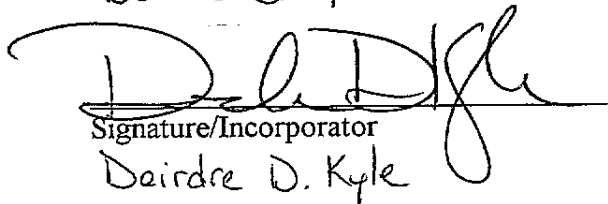
The name and Florida street address of the incorporator is:

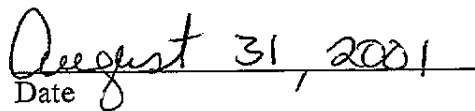
Deirdre D. Kyle
2412 Napoleon Bonaparte Drive
Tallahassee, Florida 32308

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent
Deirdre D. Kyle


Date


Signature/Incorporator
Deirdre D. Kyle


Date