

N 01 0000008043

(Requestor's Name)

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(City/State/Zip/Phone #)

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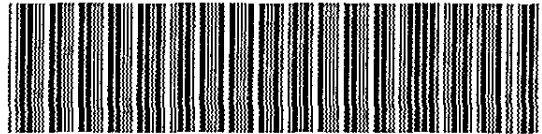
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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4/17/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 23, 2003

BRASS KNIGHT FOUNDATION, INC.  
THERESA KNIGHT THOMPSON  
1370 W SCOTTSDALE RD  
WEST PALM BEACH, FL 33417

SUBJECT: BRASS KNIGHT FOUNDATION, INC.  
Ref. Number: N01000008043

We have received your document for BRASS KNIGHT FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 303A00024638

IVED

AM 9:38

CORPORATIONS

03

CORPORATIONS

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

**FILED**

03 MAY -7 AM 9:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Brass Knight Foundation, Inc.  
(present name)

(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.)

Amending Articles 3, 5, 6  
(see attached)

**SECOND:** The date of adoption of the amendment(s) was: April 14, 2003

**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.

Theresa Knight Thompson

Signature of Chairman, Vice Chairman, President or other officer

Theresa Knight Thompson

Typed or printed name

Co-founder

Title

4/30/03  
Date

April 14, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madame:

To qualify for exemption, under section 501(c)(3), it is necessary for Brass Knight Foundation, Inc. to amend its Articles of Incorporation to include language in Articles Third, Fifth and Sixth.

**THIRD: Amendment Adopted:**

Said corporation 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

**FIFTH: Amendment Adopted:**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation 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 Article Three hereof. No substantial part of the corporation shall be the carrying on of propaganda, or otherwise attempt to influence legislation, and the corporation 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 these articles, the corporation shall carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

**SIXTH: Amendment Adopted:**

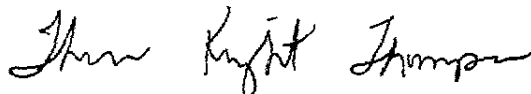
Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue

Code of 1954 (or the corresponding provision of any future United States of Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.

In witness whereof, we have hereunto subscribed our names this 14<sup>th</sup> day of April of 2003.

Thank you so much for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Theresa Knight Thompson".

Theresa Knight Thompson, Co-founder  
Brass Knight Foundation, Inc.

1370 W. Scottsdale Rd

West Palm Beach, FL 33417