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THE BURGOON FAMILY FOUNDATION, INC.

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AUG 24 2018



August 23, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE BURGOON FAMILY FOUNDATION, INC.

P.O. BOX 400

VERO BEACH, FL 32961

SUBJECT: THE BURGOON FAMILY FOUNDATION, INC.

REF: N01000008920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Claretha Golden  
Regulatory Specialist II

FAX Aud. #: H18000246038  
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August 23, 2018

Attached please find the revised Amendment. Please file the Amendment with the initial filing date of August 22, 2018. Thank you.

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AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE BURGOON FAMILY FOUNDATION, INC.  
A FLORIDA NONPROFIT CORPORATION

In accordance with the Articles of Incorporation of <sup>The</sup> Burgoon Family Foundation, Inc., a Florida nonprofit corporation (the "Foundation"), and the provisions of Section 617.1002 and 617.1007 of the Florida Not for Profit Corporation Act, the Board of Directors of the Foundation held a meeting on July 31, 2018 and at the meeting the Board of Directors of the Foundation cast a number of votes sufficient for approval of the following amendment to the Articles of Incorporation of the Corporation. Accordingly, the Articles of Incorporation of the Foundation are hereby amended to read as follows:

1. The Articles of Incorporation of the Foundation were originally filed with the Florida Secretary of State on December 24, 2001 under Document Number: N01000008920.
2. Article VI, of the Articles of Incorporation of the Foundation shall be amended and restated in its entirety to read as follows:

ARTICLE VI - DISSOLUTION

The Foundation shall be dissolved as such time as there are no members of the Burgoon family serving on the board of directors. Upon a dissolution based on the foregoing, the Foundation Directors should adopt a plan to distribute all Foundation assets and a plan of dissolution that should target a time period of five (5) years but can be extended in the discretion of the Foundation directors based on all facts and circumstances at the time.

Upon the termination, dissolution or winding up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation (as described in Chapter 617.1406(3)(a) of the Florida Statutes), distribute all assets of the Corporation (including assets held by the corporation under conditions requiring return, as described in Chapter 617.1406(3)(b) of the Florida Statutes) to such organization or organizations organized and operated exclusively for charitable, educational 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 (as described in Chapter 617.1406(3)(c) of the Florida Statutes). In furtherance of the foregoing, any such plan of distribution shall be in accordance with the terms of Chapter 617.1406 of the Florida Statutes.

Any such assets not so disposed of shall be disposed of by the Circuit Court to have jurisdiction over matter occurring in the County in which the principal office of the Corporation is then located, exclusively for distribution to one or more domestic or foreign corporations,

trusts, societies, or organizations engaged in activities substantially similar to those of the Corporation.

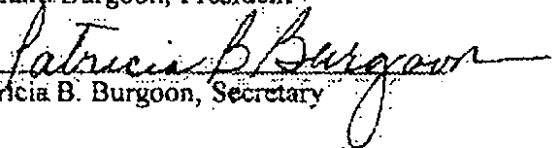
CERTIFICATE

We hereby certify that the foregoing Amendment was approved by the Board of Directors of the Foundation and all of the members required or authorized to vote with respect to such matter, and the amendment was approved in accordance with the existing Articles of Incorporation of the Foundation at a properly constituted meeting of the members of the Board of Directors.

IN WITNESS WHEREOF, the president and Secretary of the Corporation have executed these Articles of Amendment this 31 day of July, 2018 on behalf of the Corporation.

The Burgoon Family Foundation, Inc.

By:   
Richard Burgoon, President

Attest:   
Patricia B. Burgoon, Secretary