

NO2000000242

August 26, 2002

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

700007388187-25  
-08/28/02--01035--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Attached is the information required for amending the articles of incorporation of The Beth Foundation, Inc., a Florida not for profit corporation. Enclosed is a check in the amount of \$43.75 to cover the cost of the filing fee for the articles of amendment of \$35.00 plus \$8.75 for one certified copy of the amendment.

Any further inquiries on this matter can be directed to Pamela G. Harrington, President, The Beth Foundation, Inc., at 904-285-1838.

Thank you.

*Pamela G. Harrington*

Pamela G. Harrington

FILED  
02 AUG 28 AM 9:36  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Ps 9/4/02  
Amend*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

The Beth Foundation, Inc.

(present name)

No2000000242

(Document Number of Corporation (If known))

FILED

02 AUG 28 AM 9:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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

**SECOND:** The date of adoption of the amendment(s) was: August 23, 2002

**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.

Pamela G. Harrington

Signature of Chairman, Vice Chairman, President or other officer

Pamela G. Harrington

Typed or printed name

President

Title

August 26, 2002

Date

**The Beth Foundation, Inc.**

**First:** Amendment adopted: Article III (3) is amended to read:

The specific purpose for which this corporation is organized is:

Providing training to increase general knowledge about the nature of suicidal behavior, skills to recognize, respond and refer a suicidal person for help; provide a central clearinghouse for suicide prevention information and resources.

- A. Said organization 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.
- B. 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 in future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- C. 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 further 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.