

NO2000000408

(Requestor's Name)

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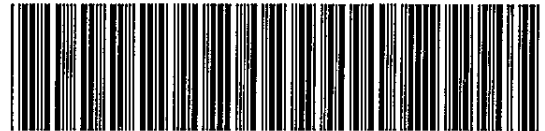
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 2/18/03

**MARIA R DUTEAU PA
916 US HWY 41 SOUTH
INVERNESS, FL 34450**

January 31, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Dear Sir

Please find enclosed a copy of the filed articles of incorporation for the Penny Duteau Scholarship Fund, Inc. and a copy of an amendment for article six. Please stamp the amendment as filed and return in the enclosed self address envelope.

This action is necessitated at the request of the Internal Revenue Service and any thing you could to expedite the filing would be greatly appreciated.

Thank you.

Sincerely,


Maria R. Duteau

ARTICLES OF AMENDMENT

FILED

to

03 FEB 12 PM 12:27

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

PENNY DUTEAU SCHOLARSHIP FUND, INC.
(present name)

NO2000000408
(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 SIX- DISSOLUTION OF THE CORPORATION*

SEE ATTACHED FOR AMENDMENT AND RATIFICATION.

SECOND: The date of adoption of the amendment(s) was: 11 Feb 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.



Signature of Chairman, Vice Chairman, President or other officer

MARIA R. DUTEAU

Typed or printed name

CHAIRMAN

Title

2/11/03
Date

AMENDMENT TO ARTICLE SIX OF ARTICLES OF INCORPORATION FOR
PENNY DUTEAU SCHOLARSHIP FUND INC..

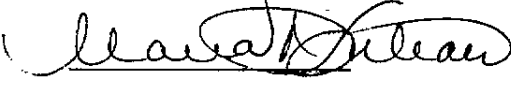
Article six: DISSOLUTION OF THE CORPORATION

Upon dissolution of the Penny Duteau Scholarship Fund., Inc. assets shall be distributed first to the US FAMILY FOUNDATION, in the event the US FAMILY FOUNDATION can not accept the funds then to HOSPICE OF CITRUS COUNTY for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax codes, 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 for such purposes.

In witness whereof, we have hereunto subscribed our names this 11 day of Feb 2003.

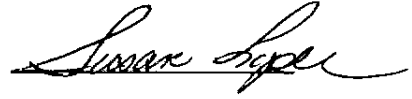
MARIA R. DUTEAU



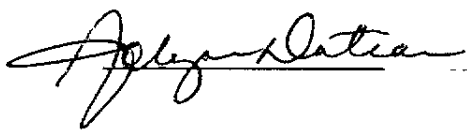
CHARLES S. DEAN



SUSAN LOPER



JOLYNN DUTEAU



JUDY ADAIR

