

NO2000004941

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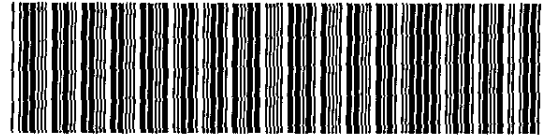
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2003 SEP -5 PM 4:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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03 JUL 31 AM 10:18

DIVISION OF CORPORATION

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1050



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July 31, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

The Andrew R. Ferrell Foundation, Inc.

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 31, 2003

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: THE ANDREW R. FERRELL FOUNDATION, INC.  
Ref. Number: N02000004941

RECEIVED  
03 SEP -5 PM 4:48  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for THE ANDREW R. FERRELL FOUNDATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 303A00044211

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE ANDREW R. FERRELL FOUNDATION, INC.**

FILED  
2003 SEP - 5 PM 4: 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the President and Vice President of the Andrew R. Foundation, Inc. hereby certify that the following Amendment to the Articles of Incorporation was duly adopted at a regularly called meeting of the Board of Directors of The Andrew R. Ferrell Foundation, Inc. pursuant to Article XIII of the Articles of Incorporation, this 24<sup>th</sup> day of February, 2003. There are no members entitled to vote on this amendment.

**AMENDMENT**

FIRST: The Articles of Incorporation of THE ANDREW R. FERRELL FOUNDATION, INC., are amended as follows:

**ARTICLE III: PURPOSE**

A. This corporation is being formed for the purpose of raising funds in support of programs and organizations which benefit children who are experiencing life threatening illnesses, within the meaning of Section 501©)(3) of the Internal Revenue Code. That is, it shall be exclusively to conduct fund raising programs and events, and to use the funds generated by such efforts to support and establish programs and organizations whose services enhance the lives of children affected by life threatening illnesses. All activities of the corporation shall be conducted within the laws of Florida and of the United States.

B. 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.

C. This corporation is irrevocably dedicated to and operated exclusively for non-profit purposes; and no part of the income or assets of the corporation shall be distributed to, nor inure to the benefit of 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 activities not permitted to be carried on by (a) 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) an organization, contributions to which are deductible under section 170(e)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

D. 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 reorganization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

2) Article X is amended to reflect that the address for the registered agent is now 46 N.. Washington Blvd, Suite 21, Sarasota, Florida 34236.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we have set our hands and seals this 24th day of February, 2003.

By:

Richard F. Ferrell  
Richard F. Ferrell, President

Richard F. Ferrell  
FLDLT646-746-57-187-6

Attest:

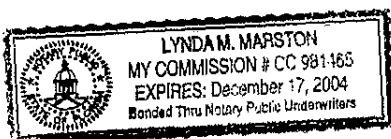
Kaleen O. Torres  
Kaleen Torres, Vice President

FLDLT620-501-67-600-0

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME personally appeared Richard F. Ferrell, to me well known and known to me to be the person described in and who executed the forgoing ARTICLES OF AMENDMENT as President of THE ANDREW R. FERRELL FOUNDATION, INC., and he acknowledged to and before me that he executed said instrument for the purposes therein expressed. Said person is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of February, 2003.



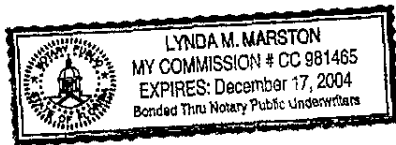
Lynda M. Marston  
Notary Public (Signature)

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME personally appeared Kaleen Torres, to me well known and known to me to be the person described in and who executed the forgoing ARTICLES OF AMENDMENT as Vice President of THE ANDREW R. FERRELL FOUNDATION, INC., and he acknowledged to and before me that he executed said instrument for the purposes therein expressed. (Check One): ☐ Said person is personally known to me; or ☒ Said person provided the following type of identification FLDL 7628-501-67-600-0

FLDL - F640-746-57-187-0

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of June, 2003.



Lynda M. Marston  
Notary Public (Signature)