

N02000007518

(Requestor's Name)



SOLA SCRIPTURA
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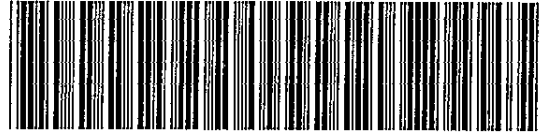
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Ames

VAN KAMPEN GROUP

Sharon A. Hannaford

290 South County Farm Road, 3rd Floor Wheaton, Illinois 60187-4526
Telephone: 630 588-7200 Facsimile: 630 588-7210

February 25, 2003

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

Re: VanKampen Pierre Foundation, Inc.: N02000007518

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of VanKampen Pierre Foundation, Inc. for filing. I have enclosed the \$35 filing fee and a fee of \$8.75 for 1 certified copy of the amendment. Please send the certified copy of the amendment to VanKampen Pierre Foundation in care of Sharon A. Hannaford at the following address: Van Kampen Group, 290 South County Farm Road, 3rd Floor, Wheaton, IL 60187.

Thank you for your assistance in this matter. If you have any questions, please feel free to call me at 630-588-7200.

Sincerely,


Sharon A. Hannaford, Esq.

Encl.

c: Scott R. Pierre

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

VANKAMPEN PIERRE FOUNDATION, INC.

(present name)

NO2000007518

(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 VII: Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Article VIII: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

SECOND: The date of adoption of the amendment(s) was: February 25, 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

Scott R. Pierre

Typed or printed name

President

Title

2/26/03

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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