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SECRETARY OF STATE
TALLARIASSEE FOR DRIVE

C. Couillette JUL 0 8 2003

June 26, 2003

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

To Whom It May Concern:

I have enclosed the proper paperwork to amend the Article of Incorporations for The Angie Booth Friendship Fund, Inc.

Please contact me if necessary:

Robin Booth 5361 N.E. 6<sup>th</sup> CT Ocala, FL 34479 (352) 622-6014

10

Sincerely

Robin Booth

### ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of 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. Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.) ARTICLE III Amended The date of adoption of the amendment(s) was: SECOND: 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 Typed or printed name

Co-Chair De

# Articles of Incorporation For

# The Angie Booth Friendship Fund, Inc.

In Compliance with Chapter 617, F.S., (Not for Profit)

#### Article I Name

The name of the corporation shall be The Angie Booth Friendship Fund, Inc.

#### Article II Principal Office

The principal place of business and mailing address of this corporation shall be 5361 NE 6<sup>th</sup> CT, Ocala, FL 34479.

#### Article III Purpose

The purpose for which the corporation is organized, is to continue in Angie Booth's name and loving honor, her spirit of providing Christian friendship, support, and assistance to others through educational scholarships, financial and educational assistance for home schooling, and charitable giving.

#### Article IV Manner of Election

The incorporator will appoint the directors.

#### Article V Initial Directors/Officers

<u>Name</u>	Address		<u>Title</u>	
William D. Boo	oth 5361 NE 6 <sup>th</sup> CT Oc	ala, FL 34479; Director	(Co-Chairperson)	
Robin A. Booth	5361 NE 6 <sup>th</sup> CT Oc	ala, FL 34479; Director	(Co-Chairperson)	
Melissa (Missy	Cupp 5424 Roachest	er Osceola Rd. Morrow,	OH 45152; Director	
Julie Ennis 2107 SE 13th ST Ocala, Fl 34471; Director				
R. Elizabeth (L	z) Keglor 10111 SE	144 <sup>th</sup> Place Summerfield,	FL 34491; Director	
Vicki Leist	1200 SE 60 <sup>th</sup> ST Ocala, F	1 34480: Director		

#### Article VI Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is Robin A. Booth, 5361 NE 6<sup>th</sup> CT, Ocala, FL 34479.

#### Article VII Incorporator

The name and address of the incorporator is Robin A. Booth, 5361 NE 6<sup>th</sup> CT, Ocala, FL 34479.

#### Article VIII Organized

Said corporation 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 the corresponding section of any future federal tax code.

#### Article IX Earnings

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article VIII hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on be half of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) if the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### Article X Dissolution

Upon the dissolution of the corporation, assets shall be distributed 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 code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.