

NO2000008602

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000108672 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : QUARLES & BRADY LLP
Account Number : I20000000067
Phone : (239)262-5959
Fax Number : (239)434-4999

RECEIVED
04 MAY 19 AM 11:28
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LIGHTNING-SEED FOUNDATION, INC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

04 MAY 19 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amend
mm
5/19/04*

H04000108672 3

FILED

04 MAY 19 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIGHTNING-SEED FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST. The name of the Corporation is **LIGHTNING-SEED FOUNDATION, INC.**

SECOND. Article III of the Articles of Incorporation is hereby revoked and the following Article III is inserted in lieu thereof:

"ARTICLE III

LIGHTNING-SEED FOUNDATION, INC is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3)."

THIRD. The following new Article VIII is inserted in the Articles of Incorporation:

"ARTICLE VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501(c)(3) purposes. 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 behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of the Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal

H04000108672 3

H04000108672 3

income tax under Section 501(c)(3) of the Internal Revenue Code or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)"

FOURTH. The following new Article IX is inserted in the Articles of Incorporation:

"ARTICLE IX

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of the 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."

FIFTH. As there are no members of the corporation entitled to vote on a proposed amendment, the foregoing amendment was adopted on the 18th day of May, 2004, by a Unanimous Written Consent Action of the Board of Directors of the Corporation.

SIXTH. The effective date of the foregoing amendment adoption shall be May 18, 2004.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment this 18 day of May, 2004.

LIGHTNING-SEED FOUNDATION, INC.,

By: *Shelly J. Lucas*
SHELLEY J. LUCAS
As: President and Director