

N030000041608

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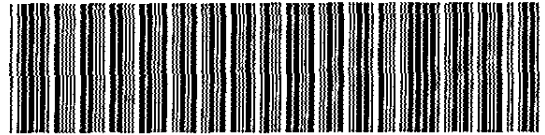
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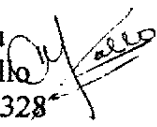
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03 SEP -8 PM 2:55
TALLAHASSEE, FLORIDA

Lily the Love Frog, Inc
500 Oakmount Road
Clearwater, Florida 33765
Attention : Camie Gallo

Department of State
Amendment Section,
Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314

August 12, 2003

Please amend the articles of Lily the Love Frog, Inc, in order to meet 501c3 requirements. A draft of \$43.75 is enclosed for articles of amendment and 1 certified copy.

Thank you
Camie Gallo 
727-409-5328

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 SEP -8 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Lily the LoveFrog, Inc.

(present name)

NO3000004668

(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 3 - AMEND
ARTICLE 8, 9 - ADD

ATTACHED

SECOND: The date of adoption of the amendment(s) was: Aug 6, 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.

C. Gallo

Signature of Chairman, Vice Chairman, President or other officer

CARMELINE GALLO

Typed or printed name

PRESIDENT

Title

8/6/03

Date

to
Articles of Incorporation
of
Lily the Love Frog, Inc.

Document Number of Corporation:
N03000004668

Amendment

Article Number 3: Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, 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.

Amendment (added)

Article Number 8: 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 three 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 behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporations 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) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Amendment (added)

Article Number 9: 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 principle 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.

In witness we have hereunto subscribed our names this
6th day of AUGUST 2003.

Carmeline Gallo, President
Tom J. Cooney, Sr. Vice President
Rick J. Shonter, Jr. Secretary
Brenda Bassford, Treasurer

