

NO 3000004682

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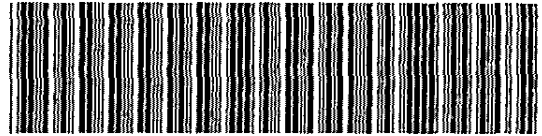
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

5/10/04
Am


September 8, 2004

Dear State of Florida:

Re: BettMarr Literary Foundation
EIN: 56-2366360

Please find our request for amendment of Article III – Purpose. The IRS has requested a certified and complete copy of the amendment. The appropriate fees have been attached.

Respectfully,



Marian Smith,

President

407.761.3361

3936 S Semoran Blvd

Orlando FL 32822-4015

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 SEP 13 PM 2:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

BettMarr Literary Foundation, Incorporated

(present name)

N03000004682

(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.

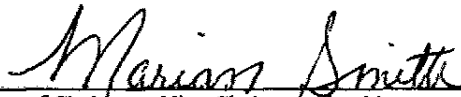
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Amendment added: ARTICLE III PURPOSE Please See Attached Page.

SECOND: The date of adoption of the amendment(s) was: September 1, 2004

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

Marian E. Smith

Typed or printed name

President September 1, 2004

Title

Date

BettMarr Literary Foundation, Incorporated

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 Added: (INDICATE ARTICLE NUMBER BEING AMENDED)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- A. The specific and primary purposes are to:
1. Promote awareness and support use of public and private libraries.
 2. Inform the public about new authors
 3. Organize literary and cultural events that benefit the public
 4. Provide increased awareness and participation in reading
 5. Create an interest in, and stimulate an appreciation of literature
 6. Educate the public about writers, and create writing opportunities.

A. 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.

B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to 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 other activities not permitted to be carried on (a) by 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) by an organization, contributions to which are deductible under section 10 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

C. 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 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.