

N03000004740

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N03000004740  
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Dear Amendment Section;

Please send me 2 certified copies of the amendment to my articles of Incorporation.

My telephone number is: 954-817-7676.

My address is:

Marlin & Fae Klinger Arm & A Leg Foundation, Inc.

PO Box 840736

Pembroke Pines, FL 33084

Enclosed is my check for \$52.50 to cover the copies and filing fee.

Thank you so much for your help.

Sincerely,



Mardie Kenyon

Chief Operating Officer



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 14, 2003

MARDIE KENYON  
P.O. BOX 840736  
PEMBROKE PINES, FL 33084

SUBJECT: MARLIN & FAE KLINGER ARM & A LEG FOUNDATION, INC.  
Ref. Number: N03000004740

We have received your document for MARLIN & FAE KLINGER ARM & A LEG FOUNDATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 903A00055977

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

Marlin & Fae Klinger Arm & A Leg Foundation, Inc.

(present name)

N03000004740

(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 VIII

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 Tax Code, or corresponding section of any future federal tax code.

b. and c. See Attached

**SECOND:** The date of adoption of the amendment(s) was: September 28, 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

Mardie Kenyon, Chief Operating Officer, Director

Typed or printed name

Chief Operating Officer

Title

September 29, 2003

Date

03 OCT 31 PM 4:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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## Article VIII

- 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 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon 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 be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas for the county in which the principal office of the organization is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.