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04 JAN 23 AM 8:50

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Amended  
1/23/04

**B & B Scholar Foundation, Inc**  
**6786 Mangrove Drive, Merritt Island, Florida 32953**  
**(321) 452-3995**

PAGE 1 OF

1/19/04 1:49 PM

TO : NAME : Ms. Glenda Hood, Secretary of State  
FIRM : State of Florida  
FAX :  
FROM : PHILIP YOUNG, 321-452-3995, cell 321-323-6113, philip\_p\_young@msn.com

SUBJECT: Amendment to Articles of Incorporation for B & B Scholar Foundation, Inc.

Attached please find an Amendment to the Articles of Incorporation for B & B Scholar Foundation, Inc.

This amendment is per a request from the Internal Revenue Service which we will forward on to them after receiving it back from your office.

For convenience sake, we have enclosed a self addressed return UPS envelope.

Any questions or concerns, please contact me at the above numbers.

Your immediate attention is greatly appreciated!

Sincerely,

  
Philip Young

\$ 35.00

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
B&B SCHOLAR FOUNDATION, INC.

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)

ARTICLE III

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 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 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.

SECOND: The date of the adoption of the amendment(s) was January 19, 2004.

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.



\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

PHILIP YOUNG

Typed or printed name

PRESIDENT

TITLE

1/19/2004

DATE

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