

N03000010344

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FILED
04 APR 20 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FL

*Amend
T. Lewis 4/28/04*

**Knott, Consoer, Ebelini
Hart & Swett, P.A.**
A T T O R N E Y S - A T - L A W

George H. Knott *+
George L. Consoer, Jr. **
Mark A. Ebelini
Thomas B. Hart
H. Andrew Swett

* Board Certified Civil Trial Lawyer
** Board Certified Real Estate Lawyer
+ Board Certified Business Litigation Lawyer

1625 Hendry Street • Third Floor (33901)
P.O. Box 2449
Fort Myers, Florida 33902-2449

Telephone (239) 334-2722
Telecopier (239) 334-1446
Gknott@Knott-law.com

Matthew D. Uhle
Aaron A. Haak
Derrick S. Eihausen
Nady Torres-Alvarado

Director of
Zoning and Land
Use Planning
Michael E. Roeder, AICP

April 19, 2004

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Builders Without Borders, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation for Builders Without Borders, Inc. for filing with your office. I am also enclosing a check in the amount of \$43.75 representing the filing fee and cost of a certified copy of the same. Once the amendment has been filed, please return the certified copy of the filing in the enclosed Federal Express.

Thank you for your cooperation and assistance with this matter.

Cordially yours,

KNOTT, CONSOER, EBELINI,
HART & CONSOER, P.A.



George H. Knott

GHK/sdb
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 APR 20 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Builders Without Borders, Inc.

(present name)

N03000010344

(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.)

By adding the following:

Article XV, Dissolution

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 governmental, or to a state or local governmental, for a public purpose.

SECOND: The date of adoption of the amendment(s) was: 04/19/04

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

Daniel W. Dodrill

Typed or printed name

President

Title

04/19/04

Date