

ND3000010668

K. BRYAN CROFOT  
5209 CHAMPIONSHIP CUP LANE  
BROOKSVILLE FL.  
34609

(City/State/Zip/Phone #)

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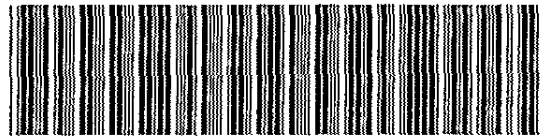
(Business Entity Name)

(Document Number)

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BS 5/24/04  
AnonD

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

04 MAY 18 AM 11:14

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Micha Brooke Inc. - Art for At Risk Children  
(present name)

NO3000010668

(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 V (amended): Vice President - Maureen P. Dickerson,  
5208 No Doc Road, Brooksville, FL 34609

Article VIII (added): Dissolution Instructions

In the event of dissolution of Micha Brooke Inc., under IRC 501(c)(3), the remaining assets would be donated to another local charity.  
THE RED CROSS.

**SECOND:** The date of adoption of the amendment(s) was: May 11, 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.

Kenneth Bryan Crofut

Signature of Chairman, Vice Chairman, President or other officer

Kenneth B. Crofut

Typed or printed name

Treasurer

Title

5/11/2004

Date