

NO3000010982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

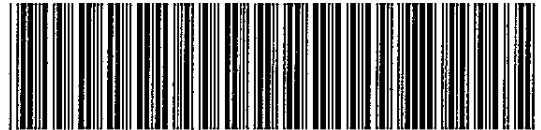
(Business Entity Name)

(Document Number)

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06/23/04--01026--018 **43.75

FILED
04 JUN 23 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC

AMEND
TS 06/30/04

Larry W. Myers
3006 Rosebud Lane
Brandon, FL 33511
813.654.2635

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

As registered agent for, and President, of Matthew2535, Inc., I am enclosing the information and fees needed for an addition to the organization's articles of incorporation.

This change was brought about by the insistence of the Internal Revenue Service, which has determined that the added amendment is necessary in order for the organization to be granted 501(C)3 tax-exempt status with respect to the Internal Revenue Service.

The included fee amount of \$43.75 is to cover the filing charge (\$35) and a certified copy (\$8.75) of the amendment.

I have notated this addition as Article IX, since the articles of incorporation for Matthew 2535, Inc. now list Articles I through XIII. If this is incorrect, please change accordingly.

Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Larry W. Myers", written in a cursive style.

Larry W. Myers

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Matthew2535, Inc.

(present name)

N03000010982

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

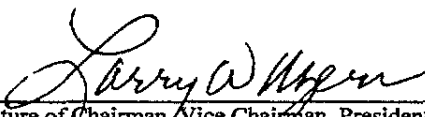
Article IX to be added and to read as follows:

"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 adoption of the amendment(s) was: 6/20/2004

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

Larry W. Myers

Typed or printed name

President

Title

6/21/2004

Date