

N04 0000000 623

(Requestor's Name)

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(City/State/Zip/Phone #)

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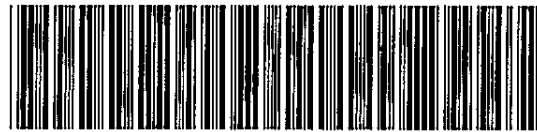
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

FILED
04 JUL -7 PM 9:46
COURT CLERK
JUL 7 2004

Ms. Thelma Lewis
Department of Corporations
Department of State
Tallahassee, Fl.

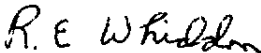
June 30, 2004

Dear Ms. Lewis,

Thank you for all of your assistance on our not-for-profit amendment. Our mailing address is W & B Consulting Inc., 901 Barnwell Road, Fernandina Beach, Fl. 32034.

We can be reached at (904) 277-1662.

Sincerely,


R.E. Whiddon
President
W & B Consulting, Inc.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

W & B CONSULTING, INC.
(present name)

NO 4000000623
(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.)

See Attached

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

6/30/04

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.

Rufus E. Whiddon

(Signature of Chairman, Vice Chairman, President or other officer)

RUFUS E. WHIDDON

(Typed or printed name)

President

Title

6/30/04

Date

"This corporation is organized exclusively for charitable & educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law)."

"Upon the dissolution of this corporation, 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 public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation 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."