

N040000000964

THE ANGEL FOUNDATION
(Requestor's Name)

5720 BRAVEHEART WAY
(Address)

(Address)

TALLAHASSEE FL 32317
(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

FILED
04 APR 14 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Angel Foundation, Inc.

(present name)

(Document Number of Corporation)

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.)

Add Articles VIII through X

Article VIII CORPORATE PURPOSE

The Angel Foundation, Inc. is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, distribution to organizations that qualify as exempt organizations under Section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IX COMPENSATION

No part of the net earnings of the Angel Foundation, Inc. shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the Angel Foundation, Inc shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set for the in the purpose clause hereof. No substantial part of the activities of the Angel Foundation, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Angel Foundation, Inc. shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the Angel Foundation, Inc. shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code or (b) by an organization, contributions to which are

deductible under section 170 (C) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

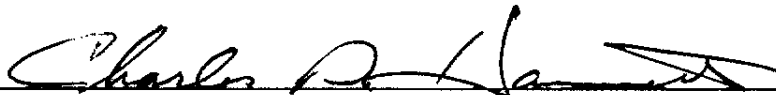
Article X DISSOLUTION

Upon the dissolution of the Angel Foundation, Inc., 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: April 1, 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

CHARLES D. HAMMETT

Typed or printed name

PRESIDENT 4/14/04

Title Date