

N04000002322

(Requestor's Name)

(Address)

13498 Walsingham Rd  
Largo, FL 33774

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600036248006

05/14/04--01035--007 \*\*35.00

FILED  
04 MAY 14 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 19 2004

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE ERNIE KESSLER MEMORIAL FUND, INC.**

**FILED**  
04 MAY 14 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Document # N04000002322**

*Pursuant to the provisions of men 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adapts the following articles of amendment to its articles of incorporation*

**First:** amendment changed :

**Article III**

**The specific purpose for which this corporation is organized is:**

**Said** corporation is organized exclusively for educational, charitable and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under IRS 501 (c) (3).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provisions of these articles, this corporation shall not, except to a substantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

**Second:** New Articles adopted:

**Article ix**

Upon the dissolution of the 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 the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes of to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**Third:** The date of the adoption of the amendments was April 12, 2004

**Fourth:** There are no members entitled to vote of the amendments. The amendments were adopted by the board of directors

In witness whereof, we have hereunto subscribed our names this 12<sup>th</sup> day of April 2004.

  
**MICHAEL RODETSKY** President

4/12/2004