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(10) 10/26/04



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10/18/04--01034--005 \*\*52.50

FILED  
04 OCT 18 PM 3:58  
TALLAHASSEE, FLORIDA

**COVER LETTER**

FILED  
04 OCT 18 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Mark Hopper Foundation, Inc.

DOCUMENT NUMBER: N04000004540

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard D. Nivison  
(Name of Contact Person)

Richard D. Nivison, C.P.A.  
(Firm/ Company)

3737 Domestic Ave. Suite 2  
(Address)

Naples, FL. 34104  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard D. Nivison at ( 239 ) 434-0990  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



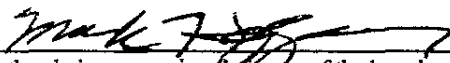
The date of adoption of the amendment(s) was: 10/13/04

Effective date if applicable: 10/13/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signed this 13 day of October, 2004

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Mark Hopper  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

Addendum to Amendment to Articles of Incorporation  
October 13, 2004

Add the following to Article 5 of the Articles of Incorporation of Mark Hopper Foundation, Inc.

Article 5 o- No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of.

Article 5 p- 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 the 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 organization, as said Court shall determine, which are organized and operated exclusively for such purposes.