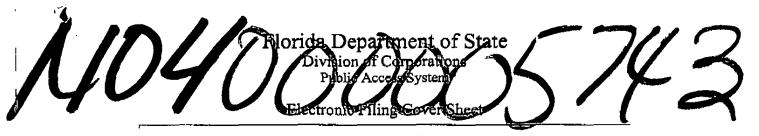
Division of Corporations

Page 1 of 1



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4

p.2.

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Max Roy Foundation, Inc.		
DOCUMENT NUMBER: N0400000574	3	
The enclosed Articles of Amendment and fee an		
Please return all correspondence concerning this	matter to the following:	
Francyne Carrillo	intact Person)	
Legalzoom.com, Inc.		
(Firm/ C	Company)	
7083 Hollywood Blvd., Suite 180		
(Address)  Los Angeles, CA 90028  (City/ State and Zip Code)  For further information concerning this matter, please call:		
Francyne Carrillo	at ( 323 ) 962-8600 x 341	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ Cartificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  S52.50 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 Clifton Building 2661 Executive Center Circle Tallahasson FL 32309	

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2008 FEB 14 PM 3: 11

Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Max Roy Foundation, Inc. (Name of corporation as currently filed with the Florida Dept. of State) N04000005743 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "ine." or words of like import in language; "Company" or "Co," may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article III shall be amended. (please see attachment)

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 1/31/08  Effective date if applicable:		
Adoption of Amendment(s)	(CHECK ONE)	
	is (were) adopted by the members and the number of votes cast is sufficient for approval.	
	or members entitled to vote on the amendment. The ere) adopted by the board of directors.	
Signature	lod	
have not been selec	vice chairman of the board, president or other officer- if directors sted, by an incorporator- if in the hands of a receiver, trustee, or d fiduciary, by that fiduciary.)	
(Туре	od or printed name of person signing)	
Tod Roy, Pre	esident	
	(Title of person signing)	

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p.5

## FAX TRACKING NUMBER

## Attachment to Articles of Incorporation of Max Roy Foundation, Inc.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is to raise funds children in need of financial assistance with learning disabilities.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue 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 or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these articles.

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.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

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