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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

FILED  
04 DEC 10 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NAME OF CORPORATION:** THE MERCY FUND INCORPORATED

**DOCUMENT NUMBER:** 4000008272

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

Please return all correspondence concerning this matter to the following:

RICHARD G. TASCA, JR

(Name of Contact Person)

THE MERCY FUND INCORPORATED

(Firm/ Company)

631 LAMBTON LANE

(Address)

NAPLES, FLORIDA 34104

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICHARD G. TASCA, JR.

(Name of Contact Person)

at ( 239 )

353 8754

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

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TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

**NEW CORPORATE NAME (if changing):**

**AMENDMENTS ADOPTED-** (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

[illegible]

(continued)

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
THE MERCY FUND INCORPORATED  
A FLORIDA NOT FOR PROFIT CORPORATION  
NO 4000008272

631 LAMBTON LANE  
NAPLES, FLORIDA 34104

THE ARTICLES OF INCORPORATION OF THE MERCY FUND INCORPORATED  
ARE HEREWITH AMENDED IN THE FOLLOWING PARTICULARS:

To **ARTICLE III**, the following is added:

**Article III.1:** *Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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, or corresponding section of any future federal tax code.*

**Article III.2:** *No part of the net earnings of the organization shall enure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized or empowered to pay reasonable compensation for services rendered or 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 propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization 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 III.3:** *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 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 or operated exclusively for such purposes.*

THIS AMENDMENT HAVING BEEN DULY ADOPTED THIS 7TH DAY OF  
DECEMBER, 2004, TO WIT, I HEREUNTO SET MY HAND AND SEAL:

Richard G. Tasca, Jr. M.  
RICHARD G. TASCA, JR.  
REGISTERED AGENT, INCORPORATOR

12. 07. 04  
DATE

The date of adoption of the amendment(s) was: DECEMBER 7TH, 2004

Effective date if applicable: DECEMBER 7TH, 2004  
(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 7TH day of DECEMBER, 2004.

Signature

Richard G. Tasca, Jr.  
(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.)

RICHARD G. TASCA, JR

(Typed or printed name of person signing)

REGISTERED AGENT, INCORPORATOR

(Title of person signing)

**FILING FEE: \$35**