

ND40000008585

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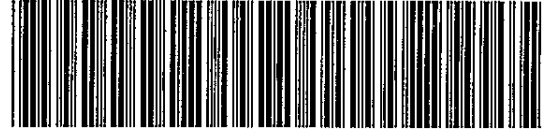
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amended  
MD 18/15

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Nichols Family Foundation, Inc.

**DOCUMENT NUMBER:** N04000008585

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

Please return all correspondence concerning this matter to the following:

William L. Searle

(Name of Contact Person)

Nichols Family Foundation, Inc.

(Firm/ Company)

829 SW 47 Terrace, B-106

(Address)

Cape Coral, FL 33914

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

William L. Searle

(Name of Contact Person)

at ( 239 ) 945.6650

(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  
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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

Articles of Amendment  
to  
Articles of Incorporation  
of

Nichols Family Foundation, Inc.

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

N04000008585

(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 "inc." 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: AMENDED to read: This organization is organized exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code or any future federal tax code. Based on availability and our guidelines, we will minimally assist those in need financially as it impacts their life, liberty and pursuit of happiness, regardless of nationality, age, race or religion.

Article VII: AMENDED: Title P (same-Annie Nichols), VP (same-William L Searle), T(same-Annie Nichols)

S (NEW): Diane Abbot, 34 Quantapog Road, Oak Bluffs, MA 02557 US

Delete: VP Sarah A. Nichols (is a minor)

Delete: VP Kevin P. Nichols (is a minor)

Article VIII: ADDED: Dissolution

Upon the dissolution of this 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.

(Attach additional pages if necessary)

(continued)

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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The date of adoption of the amendment(s) was: November 29, 2004

Effective date if applicable: \_\_\_\_\_  
(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 30th day of November, 2004

Signature

Annie Nichols  
(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.)

Annie Nichols

Annie Nichols  
(Typed or printed name of person signing)

President

Annie Nichols  
(Title of person signing)

**FILING FEE: \$35**