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Y. Ameri

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
Of

NORRIS D. LANGSDON YOUTH FOUNDATION INC

FILED
05 APR -7 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being Secretary to the Board of Directors of NORRIS D. LANGSDON YOUTH FOUNDATION INC., a Florida Not for Profit Corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by Resolution of the Directors and by the Board of Trustees of the Corporation at meetings duly held by them on Feb. 14, 2005.

AMENDMENT

Article VIII Dissolution. The Articles of Incorporation of NORRIS D. LANGSDON YOUTH FOUNDATION, INC. are hereby added to include the following Article VIII:

Upon the dissolution of the Corporation the trustees shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation consistent with the stated purpose of the Corporation in such manner or to such organization or organizations organized and operated exclusively for religious, charitable or educational purposes and which shall have, at that time, be qualified as an exempt organization or organizations pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law, as determined by a majority vote of the Board of Directors.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

There being no members entitled to vote on the proposed amendment, the amendment was adopted by the Board of Directors on Feb. 14, 2005.

IN WITNESS WHEREOF, I hereby set my hand and seal this, the Fourteenth day of
February, 2005.


David B. Lingsdon, Secretary