

N04000008988

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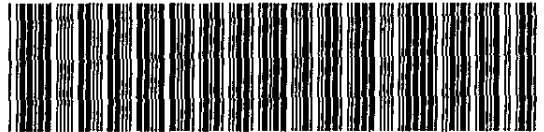
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Start Fit Foundation, Inc.

DOCUMENT NUMBER: NO4000008988

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

Please return all correspondence concerning this matter to the following:

M. Suzanne Green

(Name of Contact Person)

Siboni, Hamer and Buchanan

(Firm/ Company)

307 Northwest 3 Street

(Address)

Ocala, Florida 34475

(City/ State and Zip Code)

For further information concerning this matter, please call:

M. Suzanne Green

(Name of Contact Person)

at (352) 629-7441

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Start Fit Foundation, Inc.

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

NO4000008988

(Document number of corporation (if known))

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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 VI- Distribution of Assets upon Dissolution

Upon the dissolution of the Corporation, the Board of Directors shall, after paying
or making provisions for the payment of all liabilities of the corporation, dispose of
all of the assets of the corporation exclusively for the purposes of the corporation
in such a manner, or to such organization or organizations organized and operated
exclusively for charitable, education, religious or scientific purposes as shall at the
time qualify as an exempt organization or organizations under Section 501(c)(3) of the
Internal Revenue Code of 1954 (or the corresponding provision of any future United
States Internal Revenue Law), as the Board of Directors shall determine.

The date of adoption of the amendment(s) was: March 15, 2006

Effective date if applicable: March 15, 2006
(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.

Signature



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

David J. Gibas

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35