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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WALTER BURKE MEMORIAL FOUNDATION, INC.

DOCUMENT NUMBER: N04000009608

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

Please return all correspondence concerning this matter to the following:

WILLIAM PEMBROKE

(Name of Contact Person)

WILLIAM G PEMBROKE CPA PA

(Firm/ Company)

8517 SOUTH US HIGHWAY 1

(Address)

PORT ST LUCIE FL 34952

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

William Pembroke at (772) 336-3331
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

WALTER BURKE MEMORIAL FOUNDATION, INC.

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

N04000009608

(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)**

ADD ARTICLLE VIII

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 BY THE
COMMON PLEAS COURT OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE
ORGANIZATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH
ORGANIZATION(S), AS SAID COURTS SHALL DETERMINE, WHICH ARE ORGANIZED AND
OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

(Attach additional pages if necessary)

(continued)

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The date of adoption of the amendment(s) was: JANUARY 24, 2005

Effective date if applicable: JANUARY 24, 2005
(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 24 day of JANUARY, 2005.

Signature



(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.)

KEVIN BURKE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35