

NO400009801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

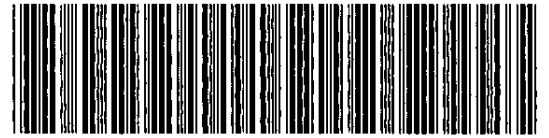
(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only

9/24/08



300135967513

09/22/08--01007--025 **43.75

FILED
2008 SEP 22 AM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
GB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOVING THE LEAST OF THESE INC.

DOCUMENT NUMBER: N04000009801

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

Please return all correspondence concerning this matter to the following:

GEORGE BECKHAM

(Name of Contact Person)

LOVING THE LEAST OF THESE INC.

(Firm/ Company)

152 Shadow Ridge Dr

(Address)

GRAHAM, NC. 27253

(City/ State and Zip Code)

For further information concerning this matter, please call:

GEORGE BECKHAM

(Name of Contact Person)

at (321) 624 3894

(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

LOVING THE LEAST OF THESE INC.

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

FILED

2009 SEP 22 AM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO4000009801

(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 PURPOSE

UPON DISSOLUTION OF THIS CORPORATION
ANY AND ALL ASSETS SHALL BE DONATED TO A NON
PROFIT ORGANIZATION CONDUCTING RELIGIOUS AND
HUMANITARIAN AID, COMPLYING WITH INTERNAL
REVENUE SERVICE CODE SECTION 501-C3.

THE MANNER OF DISTRIBUTION SHALL BE DETERMINED
BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS
AT TIME OF SAID DISSOLUTION.

The date of adoption of the amendment(s) was: 9-1-08

Effective date if applicable: 9-1-08
(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 George Beckham
(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.)

GEORGE BECKHAM
(Typed or printed name of person signing)

PRESIDENT - DIRECTOR
(Title of person signing)

FILING FEE: \$35