

N040000010083

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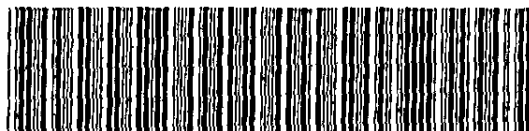
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Red Tent Family Services, Inc.

(Name of Corporation)

DOCUMENT NUMBER: No. 40000010083

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Morgan Whitmore

(Name of Person)

Red Tent Family Services, Inc.

(Name of Firm/Company)

11 Archers Point

(Address)

Longwood, Florida 32779

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert T. Terenzio

(Name of Person)

at (407) 788-1020

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION for
RED TENT FAMILY SERVICES, INC.

Document Number: N0400010083.

Pursuant to Florida Statute, this Not for Profit Corporation adopts the following Amendments to its Articles of Incorporation originally filed with the Department of State on October 25, 2004.

1. Amendments Adopted:

ARTICLE III PURPOSE is amended to state that

The purpose for which the corporation is organized is exclusively for charitable, educational and scientific purposes under Florida Law and under Section 501(c)(3) of the Internal Revenue Code or any future tax code.

ARTICLE IX DISSOLUTION is added and states:

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 a 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.

2. The date of adoption of the amendment(s) are March 10, 2005.

3. Adoption of Amendments:

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Signed this day of March 10, 2005

Signature

Mary Morgan Whitmore
Mary Morgan Whitmore, President

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