

NO4000010607

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(Address)

(City/State/Zip/Phone #)

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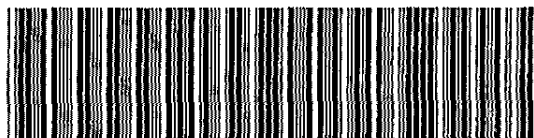
(Business Entity Name)

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04/05/05--01068--027 **35.00

Amend

04/06/05--01001--001 **8.75

RECEIVED
05 APR -5 PM 1:43
DIVISION OF CORPORATION

FILED
05 APR -5 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
4/15/05*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TEN THOUSAND VILLAGES of TALLAHASSEE, INC.

DOCUMENT NUMBER: NO4000010607

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

Please return all correspondence concerning this matter to the following:

MARY W. CLARK
(Name of Contact Person)

(Firm/ Company)

727 MICCOSUKEE RD.
(Address)

TALLAHASSEE, FL 32308
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARY W. CLARK at (850) 224-4584
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
To Articles of Incorporation of
Ten Thousand Villages of Tallahassee, Inc.
Document number NO4000010607

FILED
05 APR -5 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE V is amended to delete Jon Hinkle and ADD Judith Ehrhardt, Director, 606 Middlebrook Circle, Tallahassee, Florida 32312.

ARTICLE VIII is amended to ADD:

Upon the dissolution of the corporation, 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 shall be disposed of by the court of competent jurisdiction in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: April 4, 2005

Effective date if applicable: ~ upon filing ~
(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 5th day of April, 2005.

Signature x Emory A. Hingst
(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.)

EMORY HINGST
(Typed or printed name of person signing)

CHAIR/PRESIDENT, BOARD of DIRECTORS
(Title of person signing)

FILING FEE: \$35