

ND40000116 33

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

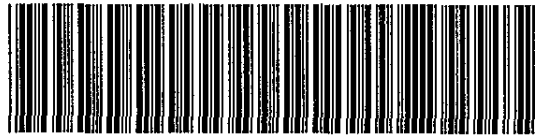
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900058184499

08/15/05--01035--012 \*\*35.00

FILED  
05 AUG 15 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

As 8/18/05  
Laney

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ST. FRANCIS WORLD FUND FOR CHILDREN, INC.

**DOCUMENT NUMBER:** N04000011633

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

Please return all correspondence concerning this matter to the following:

RICHARD ANTINORE

(Name of Contact Person)

ST. FRANCIS WORLD FUND FOR CHILDREN, INC.

(Firm/ Company)

2047 2ND AVE. N.,

(Address)

ST. PETERSBURG, FL 33713

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICHARD ANTINORE

(Name of Contact Person)

at ( 727 ) 235-4482

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

ST. FRANCIS WORLD FUND FOR CHILDREN, INC.

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

FILED  
05 AUG 15 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N04000011633

(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)**

PLEASE DELETE THOMAS W. HALLIGAN AS DIRECTOR AS HE

HAS BECOME DECEASED. DOD: MARCH 31st 2005.

PLEASE ADD MARY J. MOORE; TITLE: FUND RAISER /DIRECTOR

ADDRESS: 2027 CHAMPIONS WAY N. LAUDERDALE, FL 33068

ART. X. DISSOLUTION: Please add clause: Upon dissolution of the Corp., assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Rev. Code, or the corresponding sec. of any future gov't., or to a state or local gov't, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the Corp. 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.

SEE ATTACHMENT OF ADDITIONAL CLAUSES

(Attach additional pages if necessary)  
(continued)

AMENDMENT (CONT.)

PLEASE ADD ADDITIONAL CLAUSES TO ARTICLE VIII:

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article X hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

The date of adoption of the amendment(s) was: 8/6/05

Effective date if applicable: \_\_\_\_\_  
(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 6<sup>th</sup> day of August, 2005.

Signature Julie M. Jefferson  
(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.)

JULIE M. JEFFERSON

\_\_\_\_\_  
(Typed or printed name of person signing)

SECRETARY

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**