

NO4000012122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

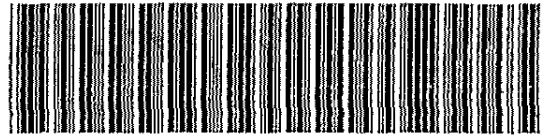
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100045414461

01/27/05--01064--008 \*\*43.75

FILED

05 JAN 27 PM 1:28

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend



**Dwight Darby & Company**  
Certified Public Accountants

January 25, 2005

Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Thailand Tsunami Relief Fund, Inc.  
N04000012122

To Whom It May Concern:

We are writing on the behalf of our above named client to respectfully request expedited treatment on the processing of the enclosed Articles of Amendment to Articles of Incorporation. This request is being made as the principle purpose of the corporation is to provide assistance to the victims of the December 26, 2004 tsunami that suck Thailand.

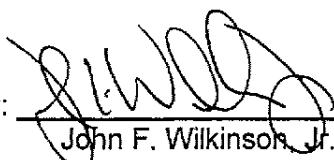
It is our understanding that once the State of Florida acknowledges the above amendment to the Articles of Incorporation and a copy of the acknowledgment is sent to the Internal Revenue Service, the corporation will receive its tax-exempt status.

We thank you in advance for any assistance that can be provided to expedite this situation.

If there are any questions regarding this matter, please do not hesitate to contact us.

Sincerely,

DWIGHT DARBY & COMPANY, PA  
Certified Public Accountants

By:   
John F. Wilkinson, Jr., CPA

Enclosures: As stated

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THAILAND TSUNAMI RELIEF FUND, INC.

**DOCUMENT NUMBER:** N04000012122

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

Please return all correspondence concerning this matter to the following:

RANDALL L. KNOWLES

(Name of Contact Person)

(Firm/ Company)

811 SOUTH HOWARD AVENUE

(Address)

TAMPA, FLORIDA 33606

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RANDALL L. KNOWLES

(Name of Contact Person)

at ( 813 )

784-7937

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 JAN 27 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THAILAND TSUNAMI RELIEF FUND INC.

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

N04000012122

(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 is being deleted completely and is being replaced to read as follows: [See Attached Sheet]

(Attach additional pages if necessary)

(continued)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THAILAND TSUNAMI RELIEF FUND, INC.  
N04000012122**

Article III is being completely deleted and is being replaced to read as follows:

**Article III**

The specific purpose for which this corporation is organized is as follows:

- (a) The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code;
- (b) 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 shall be disposed of by the Court of Common Pleas of the county 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; and
- (c) It is intended that the primary concentration by this corporation will involve the collection of donations to assist the victims of Thailand who are in need of assistance as a result of the December 26, 2004 tsunami."

The date of adoption of the amendment(s) was: January 25, 2005

Effective date if applicable: January 1, 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 25 day of Jan, 2005.

Signature

Randall L. Knowles  
(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.)

RANDALL L. KNOWLES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**