

N05000000683

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(Address)

(City/State/Zip/Phone #)

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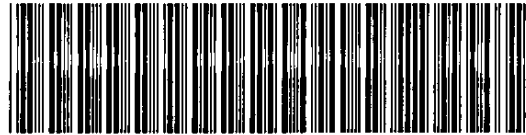
(Business Entity Name)

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05/08/06--01050--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 22 PM 2:09

Amendment
05/24/06
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2006

DOUGLAS TOWNE
DISABILITY RELATIONS FUND, INC.
12552 BELCHER ROAD S
LARGO, FL 33773

SUBJECT: DISABILITY RELATIONS FUND, INC.
Ref. Number: N05000000683

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 206A00033831

RECEIVED
06 MAY 22 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Disability Relations Fund, Inc.

DOCUMENT NUMBER: N05000000683

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

Please return all correspondence concerning this matter to the following:

Douglas Towne

(Name of Contact Person)

Disability Relations Fund, Inc.

(Firm/ Company)

12552 Belcher Road S

(Address)

Largo, FL 33773

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nicole Reed

at (727) 531-1000

(Name of Contact Person)

(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

Disability Relations Fund, Inc.

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

N05000000683

(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)**

See Attached Article XI a) b) c)

06 MAY 22 PM 2:09

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

(Attach additional pages if necessary)
(continued)

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
DISABILITY RELATIONS FUND, INC.

ARTICLE XI

a)

"Said 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)

"No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organizations 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 the purpose clause hereof. No substantial part of the activities of the organizations shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by a organization 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 an organizations, contributions to which the deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code."

c)

"Upon dissolution of this 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 organization is then located, exclusively for such purposes."

organization shall be
any other private persons
the carrying on of propaganda
the organization shall not
including the publishing or
of any candidate for public
the organization shall not
by a organization exempt
Internal Revenue Code or

The date of adoption of the amendment(s) was: 4/25/06

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.

Signature _____

(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.)

Douglas Towne

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35