

No 500000/006

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TALLAHASSEE, FLORIDA

Amend.
08/19/08
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ray Bolt Foundation, Inc.

DOCUMENT NUMBER: N05000001006

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

Please return all correspondence concerning this matter to the following:

Michelle Murphy

(Name of Contact Person)

Moore Stephens Lovelace, P.A.

(Firm/ Company)

1201 S. Orlando Avenue, Suite 400

(Address)

Winter Park, FL 32789

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michelle Murphy

(Name of Contact Person)

at (407) 740-5400

(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

Ray Bolt Foundation, Inc.

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

N05000001006

(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):

N/A

(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 attachment

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TALLAHASSEE, FLORIDA

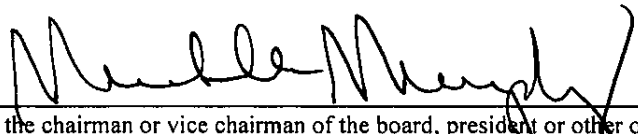
The date of adoption of the amendment(s) was: May 1, 2008

Effective date if applicable: May 1, 2008
(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.)

Michelle Murphy
(Typed or printed name of person signing)

Chief Financial Officer
(Title of person signing)

FILING FEE: \$35

**ATTACHMENT TO AND MADE PART OF
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAY BOLT FOUNDATION, INC.**

ARTICLE VIII - LIMITATION

A. No part of the net earnings, gains or assets of the corporation shall inure to the benefit of or be distributable to its members, nonvoting members, directors, officers or other private individuals or organizations organized and operated for a profit; provided however, 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 III of the originally filed articles of incorporation, to the extent permitted by law.

B. Notwithstanding any other provision in the originally filed articles of incorporation, the corporation shall not carry on any activities not permitted to be carried out by (a) an organization described in IRC Section 501(a) as an organization described in IRC Section 501(c)(3); and (b) an organization described in IRC Section 509(a)(1), (2) or (3) (as the case may be); and/or (c) by an organization, contributions to which are deductible under IRC Section 170(c)(2), 2055(a)(2), or 2522(a)(2).

ARTICLE IX – DISSOLUTION

In the event of dissolution or final liquidation of this corporation, the Board of Directors shall, after paying or making provision for the payment of all lawful debts and liabilities of the corporation, distribute all the assets of the corporation to one or more of the following categories of recipients as the Board of Directors of the corporation shall determine:

a. a nonprofit corporation or organizations which may have been created to succeed the corporation as long as such organization or each such organization shall they qualify as a governmental unit under IRC Section 170(c) or as an organization exempt from federal income taxation under IRC Section 501(a) as an organization described in IRC Section 501(c)(3); and/or

b. a nonprofit organization or organizations having similar aims and objects as the corporation and which may be selected as an appropriate recipient of such assets, as long as such organization shall then qualify as a governmental unit under IRC Section 170(c) or as an organization exempt from federal income

taxation under IRC Section 501(a) as an organization described in IRC Section 501(c)(3).