

N05000005630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

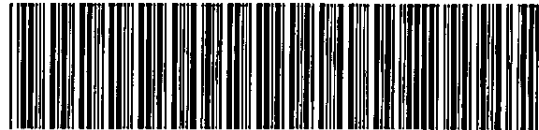
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400059005564

09/09/05--01030--009 \*\*35.00

FILED  
05 SEP -9 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
ia, 9/14/05

**CLAYTON-JOHNSTON, P.A.**

Attorneys at Law  
Post Office Box 23939  
Gainesville, Florida 32602

James E. Clayton  
James S. Quincey\*\*  
Leonard E. Ireland, Jr.\*  
Charles M. Gadd, Jr.  
Lydia M. Quinn  
Srinivas R. Dantuluri  
Charles T. Pino  
Robert W. Bauer

111 Southeast First Avenue  
Gainesville, Florida 32601  
Telephone: (352) 376-4694  
Facsimile: (352) 371-7366  
TOLL FREE (800) 454-3476  
TOLL FREE (866) 433-4694  
TOLL FREE (866) 411-4694

Erwin A. Clayton  
(1897 - 1986)  
E. Covington Johnston  
(1916-2002)  
Charles G. Felder  
(Retired)  
Thomas G. Christmann  
(Of Counsel)  
Internet address:  
[tchristmann@Clayton-Johnston.com](mailto:tchristmann@Clayton-Johnston.com)

\* Board Certified Civil Trial Lawyer  
\*\* Certified Circuit Civil Mediator

September 7, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation of LBOH, Inc.

Dear Sir or Madam:

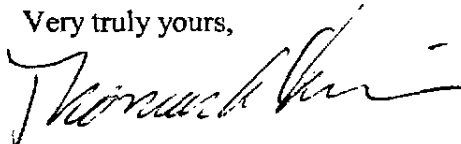
Enclosed for filing is the original and one (1) copy of Articles of Amendment for LBOH, Inc., together with this firm's check in the amount of \$35.00 representing your filing fees.

Please return a file stamped copy of the Articles of Amendment to the undersigned in the self-addressed, stamped envelope which has been provided for your convenience.

Should you have any questions regarding the enclosed, please do not hesitate to contact the undersigned.

Thank you for your attention to this matter.

Very truly yours,



Thomas G. Christmann

TGC:lm1  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LBOH INC.

FILED  
05 SEP -9 AM 10:00  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002, Florida Statutes, this Florida not for profit corporation adopts the following amendment to its Articles of Incorporation:

There shall be added an Article VIII which shall read as follows:

1. This 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.
2. 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 organization 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 Corporation 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 Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
3. 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 purposes. 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment adoption:

7 Sept 2005

Adoption of Amendment


The amendment was approved by the Directors. The number of votes cast for the amendment by the Directors was sufficient for approval.

Singed this 7 day of Sept, 2005.

ATTEST:

LBOH, INC.

  
\_\_\_\_\_  
Secretary  
Charles T. Pino

  
\_\_\_\_\_  
By: Jennifer R. Jacobs  
Its: President