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TALLAHASSEE, FLORIDA

10-11
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARY ELLEN AND PETER W. VAN LARE FOUNDATION, INC.

DOCUMENT NUMBER: N05000007497

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

Please return all correspondence concerning this matter to the following:

PETER W. VAN LARE
(Name of Contact Person)

(Firm/ Company)

9140 DEMARET COURT
(Address)

TRINITY, FL 34655
(City/ State and Zip Code)

For further information concerning this matter, please call:

PETER VAN LARE at (927) 372-7935
(Name of Contact Person) (Area Code & Daytime Telephone Number)
OR 727-267-8077

Enclosed is a check for the following amount:

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|--|--|---|---|

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 32399

Articles of Amendment
to
Articles of Incorporation
of

MARY ELLEN AND PETER W. VAN LARE FOUNDATION, INC.

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

N05000007497

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

ARTICLE III (To be amended to the following)

Said corporation is organized exclusively for charitable purposes, specifically, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) 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 hereof. No part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in any way in any political campaign or on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) 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.

The date of adoption of the amendment(s) was: 10-3-05

Effective date if applicable: 10-3-05
(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

Peter W. Van Lare

(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.)

PETER W. VAN LARE

(Typed or printed name of person signing)

CHIEF OPERATING OFFICER

(Title of person signing)

FILING FEE: \$35