

NO5000007710

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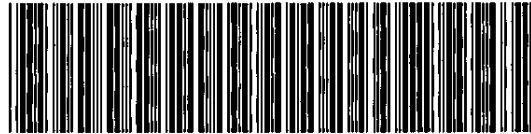
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Amend.

C. Coullatte JUL 10 2006

DEPARTMENT OF STATE
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Date:

7/10/06

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 224-1585

Contact Name: Kim Pullen, CLA (x5261)

Corporation Name:

The Kilgore Institute

Entity Number:

17050000007710

Authorization:

Kim Pullen

☒ Certified Copy ☐ Plain Copy ☐ Judgment Lien ☐ Certificate of Status

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<input checked="" type="checkbox"/>	NEW FILINGS/OTHER FILINGS	<input checked="" type="checkbox"/>	AMENDMENTS/REGISTRATION/ QUALIFICATION
	PROFIT	<input checked="" type="checkbox"/>	AMENDMENT
	NONPROFIT		RESIGNATION OF R.A., OFFICER/DIRECTOR
	LIMITED LIABILITY		CHANGE OF REGISTERED AGENT
	DOMESTICATION		DISSOLUTION/WITHDRAWAL
	OTHER		MERGER
	ANNUAL REPORT		FOREIGN CORPORATION
	FICTITIOUS NAME		LIMITED PARTNERSHIP
	NAME RESERVATION		REINSTATEMENT
			TRADEMARK
			OTHER

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Client: 46749 Matter: 12068

TAL#501656.2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE KILGORE INSTITUTE, INC.
(Document No. N05000007710)

Pursuant to the provisions of Section 617.1006, Florida Statutes, The Kilgore Institute, Inc., a Florida not-for-profit corporation, adopts the following amendments to its Articles of Incorporation:

1. Article III thereof is deleted, and there is substituted therefor the following:

ARTICLE III

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, and, specifically, to assist churches of all denominations in their mission to improve the quality of life through training of laity and clergy, and providing consultation services to improve their organizational effectiveness.

2. There is added Article VIII which reads as follows:

ARTICLE VIII

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its 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 in the purpose clause hereof. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this corporation 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, this 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)

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of the Internal Revenue Code, or corresponding section of any future federal tax code.

3. There is added Article IX which reads as follows:


ARTICLE IX

Upon the dissolution of this 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 purpose. Any such assets not disposed of shall be disposed of by the Circuit Court of the county in which the principal office of this 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.

4. There are no members of this corporation.

The amendments set forth herein were adopted by the Board of Directors of this corporation on July 3, 2006.

Dated this 3 day of July, 2006.



Del R. Poling
Chairman
Board of Directors of
The Kilgore Institute, Inc.