

N0500000 8256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

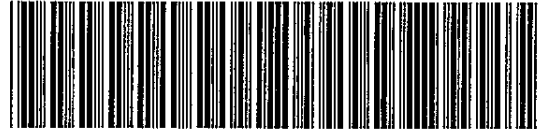
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000060243190

10/06/05--01007--025 **35.00

FILED
05 OCT -6 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCT 14 2005

Ames

COVER LETTER

10/4/05

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: In Loving Memory, Inc.

DOCUMENT NUMBER: N05000008256

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

Please return all correspondence concerning this matter to the following:

Michael E. Curley

(Name of Contact Person)

In Loving Memory, Inc.

(Firm/ Company)

P.O. Box 60505

(Address)

Fort Myers, Florida 33906

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Curley

(Name of Contact Person)

at (239) 945-4490

(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 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IN LOVING MEMORY, INC.

N05000008256
DOCUMENT NUMBER OF CORPORATION

FILED
05 OCT -6 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.1006, FLORIDA STATUTES, THIS
FLORIDA NOT FOR PROFIT CORPORATION ADOPTS THE FOLOWING AMENDMENT(S)
TO ITS ARTICLES OF INCORPORATION:

First: TO AMEND ARTICLE THREE OF THE ARTICLES OF INCORPORATION TO ADD:

PURPOSES OF THE CORPORATION:

The organization is organized exclusively for charitable, educational, religious and scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

- (a) This organization shall not discriminate on the basis of political or religious affiliation, marital status, race, color, creed, national origin, gender, age or disability of individuals.
- (b) The corporation shall conduct any and all lawful activities that may or may not be mentioned above, for the furtherance or accomplishment of the foregoing purposes, provided that such activities would not endanger the Corporation's not-for-profit status under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code.

Second: TO AMEND ARTICLE NINE OF THE ARTICLES OF INCORPORATION TO ADD:

DISSOLUTION:

Upon the 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, i.e. charitable, educational, religious or scientific, 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.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code.

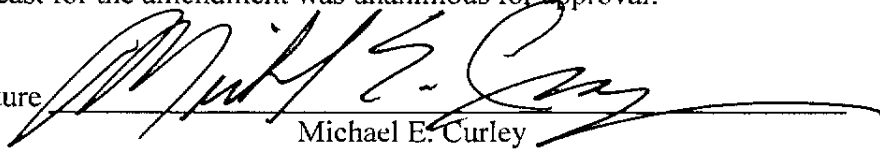
Third: The date of adoption of the amendment(s) was the: 1st day of October, 2005.

Fourth: Effective date if applicable: _____.

Fifth:

Adoption of Amendment: Membership approval not required. Membership shall consist only of the members of the board of directors. The directors adopted the amendment and the number of votes cast for the amendment was unanimous for approval.

Signature

A handwritten signature in black ink, appearing to read "Michael E. Curley", written over a horizontal line.

Michael E. Curley
President

10/4/08

Filing Fee
\$35.00