

N05000009372

WADDELL WILLIAMS + ASSOC. Found.  
(Requestor's Name)

215 CELEBRATION PL #500  
(Address)

(Address)

CELEBRATION, FL 34747  
(City/State/Zip/Phone #)  
937-271-6773

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(Business Entity Name)

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04/12/07--01003--008 \*\*43.75

*Amend*

RECEIVED  
07 APR 11 PM 2:52  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2007 APR 11 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4 111 07



FLORIDA DEPARTMENT OF STATE  
Division of Corporations ,

April 11, 2007

WADDELL WILLIAMS & ASSOC FOUNDATION  
WALKIN  
TALLAHASSEE, FL

SUBJECT: WADDELL, WILLIAMS & ASSOCIATES FOUNDATION, INC.  
Ref. Number: N05000009372

We have received your document for WADDELL, WILLIAMS & ASSOCIATES FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 107A00024446

FILED

Articles of Amendment  
to

2007 APR 11 PM 3:41

Articles of Incorporation  
of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WADDELL WILLIAMS AND ASSOCIATES FOUNDATION, INC.**

A Florida not for profit corporation

**ARTICLE III PURPOSE**, being amended as follows:

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the make of distributions to organization that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization 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 organization 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 organization shall not carry on any other activities not permitted to be carries 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.
- c. Upon the dissolution of the organization, 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 Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

  
Lawrence R. Williams, Jr.

President

The date of adoption of the amendment(s) was: 4-2-2007

Effective date if applicable: 4-2-2007  
(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

Lawrence R Williams, Jr

(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.)

LAWRENCE R WILLIAMS, JR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**