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STATE OF NEW YORK  
DEPARTMENT OF TAXATION AND FINANCE  
DIVISION OF TAX SERVICES

JUL 29 2019

D CUSHING

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Dale E. and Cheryl E. Barch Charitable Foundation, Inc.

DOCUMENT NUMBER: N05000011942

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

Please return all correspondence concerning this matter to the following:

Melissa Richards

Name of Contact Person

Dale E. and Cheryl E. Barch Charitable Foundation, Inc.

Firm/ Company

2900 W. Orange Ave., Suite 130

Address

Apopka, FL 32703

City/ State and Zip Code

melissa@mchawkandco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa L. Richards

at ( 407 ) 474-5514

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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 32301

19 JUL 19 2M 11:39



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 26, 2019

MELISSA RICHARDS  
DALE E & CHERYL E BARTCH CHARITABLE FOUN  
2900 W ORANGE AVE., SUITE 130  
APOPKA, FL 32703

SUBJECT: DALE E. AND CHERYL E. BARTCH CHARITABLE FOUNDATION,  
INC.

Ref. Number: N05000011942

We have received your document for DALE E. AND CHERYL E. BARTCH  
CHARITABLE 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):

The form you submitted is for a Florida Profit Corporation, but your entity is a  
Florida Non-Profit Corporation. Please complete and return the enclosed blank  
form(s).

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

See  
attached

If you have any questions concerning the filing of your document, please call  
(850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 819A00012983

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RECEIVED  
13 MAR 19 AM 11:39  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF DALLAS, TEXAS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DALE E. AND CHERYL E. BARTCH CHARITABLE FOUNDATION, INC.  
A FLORIDA NONPROFIT CORPORATION**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: ARTICLE III, Section 2, paragraph (b), subparagraph (v), is amended to read as follows:

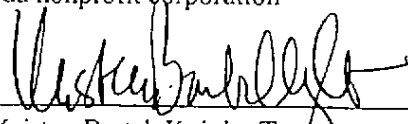
(v) Distribution on Dissolution. Upon the dissolution of the corporation, the Board of Directors of the Corporation shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all residual assets of the Corporation equally to the SECOND HARVEST FOOD BANK OF CENTRAL FLORIDA, INC. and the FOUNDATION FOR FOSTER CHILDREN, or their successors, provided such organizations and purposes are exempt under §501(c)(3) of the Code at the time such dissolution takes place. In the event one of the above-referenced organizations is not in existence at the time of dissolution, or the organization is not a qualifying tax-exempt charitable organization under IRC §501(c)(3) and as described in IRC §170(c), Corporation's assets shall be fully distributed to the in-existence and qualifying organization. In the event neither of the above-referenced organizations is in existence at the time of dissolution, or neither of the organizations are qualifying tax-exempt charitable organizations under IRC §501(c)(3) and as described in IRC §170(c), Corporation's assets shall be distributed for one or more exempt purposes within the meaning of §501(c)(3) of the 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.

SECOND: The date of adoption of the amendment was March 19, 2019.

THIRD: The Amendment was approved by the members and the number of votes cast for the amendment was sufficient for approval.

Dated April 2<sup>nd</sup>, 2019.

DALE E. AND CHARYL E. BARTCH  
CHARITABLE FOUNDATION, INC., a  
Florida nonprofit corporation


By:   
Kristen Bartch Knight, Treasurer

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of April, 2019, by KRISTEN BARTCH KNIGHT, as Treasurer of the Dale E. and Cheryl E. Bartch Charitable Foundation, Inc., a Florida nonprofit corporation. Said person did not take an oath and (check one) ☒ is personally known to me, or \_\_\_ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or \_\_\_ produced other identification, to wit: \_\_\_\_\_.



Tammy R. Alverson  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# GG060985  
Expires 2/4/2021

  
Printed Name: Tammy R. Alverson  
Notary Public - State of Florida  
Commission Number: GG060985  
My Commission Expires: 2/4/2021