

N05000012795

(Requestor's Name)

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(City/State/Zip/Phone #)

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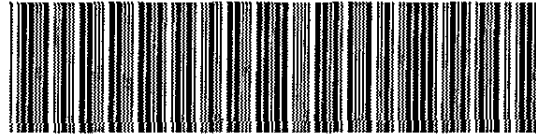
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

by Amend



Foundation for Indigent Guardianship, Inc.

4040 Esplanade Way Suite 315M Tallahassee, FL 32399-7000

Oct. 26, 2006

Board of Directors

Ronald B. Morgan

Debra L. Boje, Esq.

David R. Carlisle, Esq.

Steven L. Howells

Randolph M. Pople

Enrique Zamora, Esq.

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

Please return the Certified Copy of the Articles in the enclosed prepaid addressed Priority Mail envelope to:

R. B. Morgan
Foundation for Indigent Guardianship, Inc.
P.O. Box 540998
Merritt Island, FL 32954

Thank you,

Ronald B. Morgan
Pres. & Registered Agent

Doc. Number: N05000012795
Check No. 1002 for \$43.75 attached.

*A not-for-profit charitable corporation.
Providing for Florida's most vulnerable citizens.*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FOUNDATION FOR INDIGENT GUARDIANSHIP, INC.

DOCUMENT NUMBER: NO5000012795

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

Please return all correspondence concerning this matter to the following:

RONALD B. MORGAN

(Name of Contact Person)

(Firm/ Company)

P O BOX 540998

(Address)

MERRITT ISLAND, FL 32954

(City/ State and Zip Code)

For further information concerning this matter, please call:

KENNETH WHITTAKER, CPA

(Name of Contact Person)

at (321) 723-3352

(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 32301

Articles of Amendment
to
Articles of Incorporation
of

FOUNDATION FOR INDIGENT GUARDIANSHIP, INC.

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

N05U000012795

(Document number of corporation (if known))

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):

(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 VI — DISTRIBUTIONS OF SURPLUS ON LIQUIDATION

AMENDED AND RETITLED AS ARTICLE VI - DISSOLUTION

ARTICLE VI

DISSOLUTION

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 a Court of competent jurisdiction of the county in which the principal office of the organization 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.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: OCTOBER 17, 2006

Effective date if applicable: OCTOBER 26, 2006
(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

Ronald B. Morgan

(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.)

RONALD B. MORGAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35