

N 060000000084

(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



900075278739

06/01/06--01029--007 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN -1 PM 3:37

Amendment  
06/08/06  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Lyla Burchnell Foundation, Inc.

**DOCUMENT NUMBER:** N06000000084

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

Please return all correspondence concerning this matter to the following:

Sarah D. Burchnell

(Name of Contact Person)

The Lyla Burchnell Foundation, Inc.

(Firm/ Company)

9332 Royal Troon Drive

(Address)

Tallahassee, FL 32312

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sarah D. Burchnell

(Name of Contact Person)

at ( 850 ) 668-8745

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                          |                                                                        |                                                                                                                |                                                                                                                            |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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**

The Lyla Burchnell Foundation, Inc.

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

N06000000084

(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):**

N/A

(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)**

ADD

Article VIII, IX and X (See Attached Sheet)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 JUN - 1 PM 3:37

(Attach additional pages if necessary)  
(continued)

# **AMENDMENTS TO THE ARTICLES OF INCORPORATION**

**for**

**The Lyla Burchnell Foundation, Inc.**

**ADD:**

## **Article VIII**

**Limitations:** Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding provision of any future federal tax code. The Corporation is organized exclusively for charitable and educational purposes. No part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

## **Article IX**

**Dissolution:** Upon dissolution of the Corporation, the assets of the Corporation shall be distributed to one or more exempt purposes as recognized under 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. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

## **Article X**

**Private Foundation Provisions:** In the event this Corporation is considered to be a Private Foundation by the United States Internal Revenue Service under provisions of the Internal Revenue Code, the following provisions apply:

- 1) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 2) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

4) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

e.) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

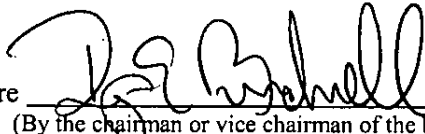
The date of adoption of the amendment(s) was: 1/13/06

Effective date if applicable: 1/13/06  
(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



(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.)

Ryan E. Burchnell

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**Resolution 2006-2**  
**of**  
**The Lyla Burchnell Foundation, Inc.**

**AMENDMENTS TO THE**  
**ARTICLES OF INCORPORATION**

The Executive Director/Registered Agent of the Corporation is hereby directed to amend the Articles of Incorporation with the Florida Department of State that were originally filed on January 5, 2006 as follows.

**Add Articles VIII through X as attached hereto.**

**CERTIFICATION**

I hereby certify that the Board of Directors of The Lyla Burchnell Foundation, Inc. adopted this Resolution by unanimous consent on January 13, 2006

  
Secretary