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02/19/07--01015--025 **43.75

Amend

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 FEB 19 PM 12:36

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DEPT. OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FEB 19 PM 12:37

FILED

*OK
2/19/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tallahassee Fellowship, Inc.

DOCUMENT NUMBER: N06000003000

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

Please return all correspondence concerning this matter to the following:

Candace C. McKibben

(Name of Contact Person)

(Firm/ Company)

6734 Layton Court

(Address)

Tallahassee, FL 32317

(City/ State and Zip Code)

For further information concerning this matter, please call:

Candace C. McKibben

(Name of Contact Person)

at (850) 878-5310

(Area Code & Daytime Telephone Number)

OR BRUCE MCKIBBEN 850.566.0602

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

FILED

Tallahassee Fellowship, Inc.

2007 FEB 19 PM 12:37

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000003000

(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 IV. PURPOSE . . . is amended to read:

This organization is organized exclusively for charitable purpose within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provision of these Articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax as an organization described in section 501(c)(3) of the Internal Revenue Code (or like section of any future federal tax code). Upon the dissolution or winding up of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code and which has established its tax exempt status under that section.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: February 11, 2007

Effective date if applicable: On date filed.
(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 Candace McKibben
(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.)

Candace McKibben
(Typed or printed name of person signing)

~~Incorporator~~ Chairman
(Title of person signing)

FILING FEE: \$35