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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Robert Shelley Family Foundation, Inc.

Filing Evidence

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Retrieval Request

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Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2006

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: ROBERT SHELLEY FAMILY FOUNDATION, INC.
Ref. Number: N06000006343

RESUBMISSION
PLEASE HONOR ORIGINAL
DATE OF SUBMISSION
AS FILE DATE

We have received your document for ROBERT SHELLEY FAMILY FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 506A00071557

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TALLAHASSEE, FLORIDA

**SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE
ROBERT SHELLEY FAMILY FOUNDATION, INC.**

A FLORIDA NOT-FOR-PROFIT CORPORATION

In accordance with the provisions of Florida Statutes Sections 607.1003 and 607.1006, Robert Shelley Family Foundation, Inc., a Florida corporation, hereby amends its Articles of Incorporation filed on June 13, 2006, and amended on August 24, 2006, as follows:

1. The name of the corporation is Robert Shelley Family Foundation, Inc. and the corporation has no members.

2. The text of the amendment is as follows:

a. Paragraph 3 of the Amendment to the Articles of Incorporation of the Corporation, filed August 24, 2006, is hereby revised to provide as follows: "The Amendment was unanimously adopted by the board of directors of the Corporation on July 10, 2006 and the Corporation has no members."

b. Article VIII is hereby added to the existing Articles of Incorporation of the Corporation:

**ARTICLE VIII
CHARITABLE ORGANIZATIONS PROVISION**

Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

a. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under I.R.C. Section 501(c)(3).

b. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation 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 carried on (i) by an organization exempt from federal income tax under I.R.C. Section 501(c)(3); or (ii) by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended.

c. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of I.R.C. Section 501(c)(3), or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the

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Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

3. The amendment is adopted this 14th day of December, 2006, effective June 13, 2006, for the purposes herein contained.

4. The Amendment was unanimously adopted by the board of directors of the Corporation on December 14, 2006 and there are no members.

IN WITNESS WHEREOF, the undersigned Director and President of the Corporation has hereunto set his hand and seal this 14th day of December, 2006.

ROBERT SHELLEY FAMILY FOUNDATION, INC.



ROBERT SHELLEY, President

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