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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: David Levy Yulee Foundation, Inc.	
DOCUMENT NUMBER: N06000007617	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Angela Mcrae	
(Name of Contact Person)	_
(Firm/ Company)	
24060 Creek Parke Circles	<u></u>
(Address)	
Fernandina Beach, FL 32034	<u> </u>
(City/ State and Zip Code)	
For further information concerning this matter, please call:	
Angela Mcraeat ( 904) 307-0243	
(Name of Contact Person) (Area Code & Daytime Telep	hone Number)
Enclosed is a check for the following amount:	
S35 Filing Fee \$\begin{array}{c} \$43.75 Filing Fee & \begin{array}{c} \$\sum \$\$43.75 Filing Fee & \begin{array}{c} \$\sum \$	f Status py Copy
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center C	

## Articles of Amendment to Articles of Incorporation of

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te)	" OSEE,	FLORIDA

David Levy Yulee Foundation, Inc.

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

(Name of corporation as currently fried with the Profitta Dept. of State)
N0600007617
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Levy Fund, Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <b>not</b> be used in the name of a not for profit corporation)
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
Article 3 being amended to add: See attachment

(Attach additional pages if necessary) (continued)

he date of adoption of the amendment(s) was: November 15, 2006
ffective date if applicable:
(no more than 90 days after amendment file date)
doption of Amendment(s) ( <u>CHECK ONE</u> )
☐ 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
Angela A. McRae (Typed or printed name of person signing)
<u>President</u>
(Title of person signing)

FILING FEE: \$35

#### **ARTICLES OF AMENDMENTS**

OF

### DAVID LEVY YULEE FOUNDATION, INC.

#### **ARTICLE III**

#### **PURPOSE AND POWERS**

- (1) The purpose for which the Corporation is organized and operated is exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credits.
- (c) To acquire, own, lease, mortgage and dispose of property both real and personal.
- (d) To accept property and donations in trust for religious or charitable purposes.
- (2) The property of the Corporation is irrevocable dedicated to religious, educational and charitable purposes, and no part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes.
- (a) No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.
- (b) The Corporation shall not:
- (1) operate for the purpose of carrying on a trade or business for profit;
- (2) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or
- (3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

- (3) This Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.
- Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities nor permitted to be carried on:
- (1) by a corporation/organization exempt from Federal income tax under Section 501C3 of the I.R.S. Code (or corresponding section of the any future Federal tax code) or
- (2) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the I.R.S. Code (or corresponding section of any future Federal tax code.)
- (b) Upon dissolution of this corporation/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.

Signature/Registered Agent

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Print Name/ Date

Angela A. McRae 11/20/06