

ND6000007699

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

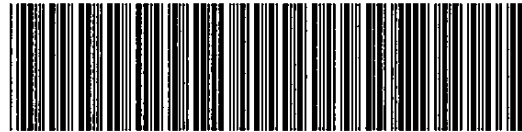
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10/13/06--01020---004 **43.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 13 PM 12:48

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Make It Count Foundation, Inc.

DOCUMENT NUMBER: N06000007699

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

Please return all correspondence concerning this matter to the following:

Kaylene Walz

(Name of Contact Person)

Make It Count Foundation, Inc.

(Firm/ Company)

2471 Lakeview Dr.

(Address)

Sebring, Florida 33870

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kaylene Walz or Doug Walz

(Name of Contact Person)

at (863)

382-2282

(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

Make It Count Foundation, Inc.

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

N06000007699

(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 VII Directors (Additions):

Mark Cox

1619 Arbuckle Creek

Sebring, FL 33870

Article IX - Dissolution Provision (Additional Article):

A two-thirds vote of the membership shall be required to sell or mortgage assets of the corporation not in the regular course of business or to dissolve the corporation. Upon dissolution of the corporation, any assets remaining after payment of or provision for its debts and liabilities shall, consistent with the purposes of the organization, be paid over to the "Children Services Foundation of Highlands County, Inc.", earmarked for the Kinsley Cox living memorial, a charitable organization exempt under the provisions of Section 501(c)(3) of the U.S. Internal Revenue Code. No part of the net assets or net earnings of the corporation shall inure to the benefit of or be paid or distributed to an officer, director, member, employee, or donor of the organization.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 9/13/06

Effective date if applicable: 9/13/06
(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

 *vp/vice chair*
(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.)

Douglas A. Walz
(Typed or printed name of person signing)

Vice Pres / Vice Chair
(Title of person signing)

FILING FEE: \$35