

NO 0000009700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

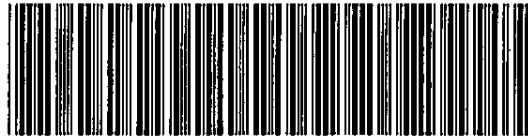
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 29 AM 11:06

As 1/31/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Canty Morley Foundation, Inc.

DOCUMENT NUMBER: NO6000009700

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

Please return all correspondence concerning this matter to the following:

Jamila Canty
(Name of Contact Person)

The Canty Morley Foundation, Inc.
(Firm/ Company)

4950 Bottlebrush Lane # 203
(Address)

Orlando, FL 32808
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jamila Canty at (407) 574-4793
(Name of Contact Person) (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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 JAN 29 AM 11:06

The Carty Morley Foundation, Inc.

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

N06000009700

(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)

Article VIII

Dissolution Clause: In the event of the organization
being dissolved, the amount that remains
after such dissolution and the satisfaction
of all debts and liabilities shall be transferred
to any organization with similar purposes
which is not carried on for the profit
or gain of its individual members. The
transferred assets must be exclusively
for exempt purposes, such as charitable,
religious, educational, and/or scientific
purposes.

(Attach additional pages if necessary)
(continued)

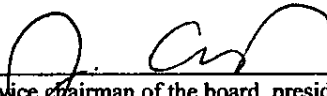
The date of adoption of the amendment(s) was: 12/14/06

Effective date if applicable: 12/14/06
(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.)

Jamila Canty

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35