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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 20 2007

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Joel Lawrence Foundation

DOCUMENT NUMBER: ND6000011572

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

Please return all correspondence concerning this matter to the following:

Mrs. Andrea Howell
(Name of Contact Person)

Joel Lawrence Foundation
(Firm/ Company)

804 So. Thompson Avenue
(Address)

Deland, Florida 32720
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mrs. Andrea Howell at (386) 734-0855
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

JOEL LAWRENCE FOUNDATION CORPORATION
(Name of corporation as currently filed with the Florida Dept. of State)

NO6000011572

(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 III Dissolution of Corporation Article VIII

Upon dissolution of the 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, for the public purpose. Any such assets not disposed of shall be disposed

of by the Court of Common Pleas of the county in which the principal office of

the organization is then located, exclusively for such purposes or to such

organization or organizations, as said Court shall determine,

which are organized and operated exclusively for such purposes.

Article II PURPOSE: To operate as in any manner for
such charitable, civic, and cultural purposes as will qualify as an
(Attach additional pages if necessary)

(continued)

exempt organization under 501 (c)(3), of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent

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The date of adoption of the amendment(s) was: September 12, 2007

Effective date if applicable: September 12, 2007
(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

Andrea Howell

(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.)

Mrs. Andrea Howell

(Typed or printed name of person signing)

Owner / Founder / Incorporator

(Title of person signing)

FILING FEE: \$35