

NO60000012629

(Requestor's Name)

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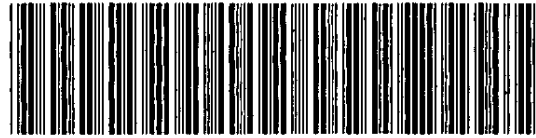
(Business Entity Name)

(Document Number)

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Amend

08/04/08--01036--001 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG -4 AM 8:25

FILED

AJR
8/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRIBUTE TO THE MILITARY RUN/RACE/WALK, INC.

DOCUMENT NUMBER: N06000012629

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

Please return all correspondence concerning this matter to the following:

Robert E. Pickard, M.D.

(Name of Contact Person)

(Firm/ Company)

6280 Sunset Drive #405

(Address)

Miami, Fl. 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert E. Pickard, M.D.

(Name of Contact Person)

305 661-9100

at ()

(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

TRIBUTE TO THE MILITARY RUN/RACE/WALK, INC.

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

N06000012629

(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)

ARTICLES III, by adding to and following second paragraph:

~~"The organization is organized exclusively for charitable, religious, education, and scientific purposes under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code"~~

Added is new ARTICLE VIII - DISSOLUTION

"Upon the dissolution of this 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"

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: June 27, 2008

Effective date if applicable: _____
(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.)

Robert E. Pickard, M.D.

(Typed or printed name of person signing)

Director/President

(Title of person signing)

FILING FEE: \$35

AMENDMENT TO ARTICLES OF INCORPORATION
OF
TRIBUTE TO THE MILITARY RUN/RACE/WALK, INC.

All directors and members concurring the Articles are amended as follows:

ARTICLE III, by adding to and following second paragraph:

"The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

Added is a new **ARTICLE VIII - DISSOLUTION**

"Upon the dissolution of this 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."

IN WITNESS WHEREOF, the undersigned being all the members and directors of the corporation, consent to this Amendment to Articles of Incorporation, this 27th day of JUNE, 2008



ROBERT E. PICKARD, M.D.

6280 Sunset Drive, #405

Miami, Fl. 33143

Director and President



SUSAN L. PICKARD

6280 Sunset Drive, #405

Miami, Fl. 33143

Director and Secretary



REBECCA PICKARD

6280 Sunset Drive #405

Miami, Fl. 33143

Treasurer and Director

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

ON THIS DAY PERSONALLY appeared before me, a Notary Public, Robert E. Pickard, Susan L. Pickard and Rebecca Pickard, to me known to be the persons described in and who signed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledged to me that they signed the same freely and voluntarily and they did take an oath.

WITNESS our hands and seals at Miami-Dade County, Florida, this 27th
day of JUNE, 2008.,



Notary Public, State of Florida

Jacqueline Aponte