

NO7000002146

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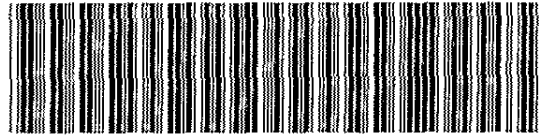
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DIVISION OF CORPORATIONS  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Nicki Leach Foundation, Inc.

**DOCUMENT NUMBER:** NO7000002146

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

Please return all correspondence concerning this matter to the following:

Scott Adams  
(Name of Contact Person)

Contemporary Business Services  
(Firm/ Company)

4070 Herschel Street, suite 1  
(Address)

Jacksonville, Florida 32210  
(City/State and Zip Code)

For further information concerning this matter, please call:

Chrissy Richie at ( 904 ) 387-1128  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|--|---|---|

**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

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
THE NICKI LEACH FOUNDATION, INC.**

The undersigned, for the purpose of amending the Articles of Incorporation of THE NICKI LEACH FOUNDATION, INC., a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

**ARTICLE I**  
**Amendment to Articles**

Article III of the Articles of Incorporation shall be deleted and replaced as follows:

This corporation is organized exclusively for charitable, religious, education, and scientific 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.

Article 9.1 of the Articles of Incorporation shall be deleted and new Articles X and XI are hereby inserted in the Articles of Incorporation as follows:

**ARTICLE X**

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any corresponding provision of any future United States Internal Revenue Law).

**ARTICLE XI**

Upon the dissolution of this corporation, 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. Any such assets not so disposed of shall be disposed by the Court of Competent Jurisdiction of the county in which the principal office of the corporation 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**  
**Date of Adoption**

The amendments contained in these Articles of Amendment were adopted by resolution of the board of directors of the corporation on the 28 day of August, 2007.

**ARTICLE III**  
**Approval of Amendment**

The amendments contained in these Articles of Amendment were approved by the unanimous vote of the board of directors of the corporation. There are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, the incorporator and president has executed these Articles of Amendment this 28 day of August, 2007.

  
\_\_\_\_\_  
Celeste B. Leach, Incorporator and President