# ~ NOTOOOO 8943

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# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: JAMES DE	AN BYRD FOUNDATION, INC	
DOCUMENT NUMBER: N0700000894	3	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	nis matter to the following:	
KENNETH WILSON		
(Name of	Contact Person)	
JAMES DEAN BYRD FOUND	DATION, INC	
(Firm	/ Company)	
411 WALNUT ST, #4267		
(Address)		
GREEN COVE SPRINGS, FL 32043		
(City/ Stat	e and Zip Code)	
For further information concerning this matter, please call:		
KENNETH WILSON	at ( 727 ) 898-9151	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\text{\$\text{Certificate of Status}}\$	S43.75 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	Street Address  Amendment Section  Division of Corporations  Cliffon Building	

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

### JAMES DEAN BYRD CORPORATION, INC.

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

### N07000008943

(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 <u>not</u> 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)	
This is a correction to the "Attachment to Articles of Incorporation of James Dean Byrd	
Foundation, Inc. (see attached). It changes in paragraph one, James Dean Byrd	
to Fonduation James Dean Byrd.	

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was:		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
• •	as (were) adopted by the members and the number of votes cast as sufficient for approval.	
	s or members entitled to vote on the amendment. The vere) adopted by the board of directors.	
Signature		
(By the chairman of have not been selected)	r vice chairman of the board, president or other officer- if directors cted, by an incorporator- if in the hands of a receiver, trustee, or ed fiduciary, by that fiduciary.)	
KENNETH W	ILSON	
(Тур	ed or printed name of person signing)	
PRESIDENT		
	(Title of person signing)	

FILING FEE: \$35

#### Attachment to

#### Articles of incorporation of

#### James Dean Byrd Foundation, Inc

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c) 3 of the Internal Revenue Code, 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. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is to support the Fonduation James Dean Bryd in Canoa Ecuador,

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue 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 of by a 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 determined, which are organized and operated exclusively for such purposes

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for *services* rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.