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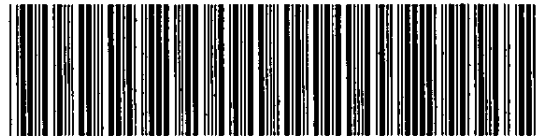
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08 AUG 13 AM 10:39

SECRETARY OF STATE  
ALLIANCE FLORIDA

*Amend  
8-19-08*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CLINT WRIGHT FOUNDATION, INCORPORATED

DOCUMENT NUMBER: N07000010101

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

Please return all correspondence concerning this matter to the following:

PETER J. MUNSON, ESQUIRE

(Name of Contact Person)

MUNSON VINING & MIDYETTE, LLLP

(Firm/ Company)

1611 HARDEN BOULEVARD

(Address)

LAKELAND, FL 33803

(City/ State and Zip Code)

For further information concerning this matter, please call:

PETER J. MUNSON

(Name of Contact Person)

at ( 863 ) 687-8320

(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**  
**CLINT WRIGHT FOUNDATION, INCORPORATED**

The undersigned, Debra S. Wright, being the incorporator of Clint Wright Foundation Incorporated, a Florida not-for-profit corporation, does hereby certify that a special meeting of the Board of Directors of said corporation was duly held at the corporate offices on the 4th day of August, 2008, and that the following resolution was approved, ratified and confirmed by the members of the corporation:

RESOLVED, that the Articles of Incorporation be, and the same are hereby, amended as follows:

ARTICLE III PURPOSE is hereby amended to add the following two paragraphs:

Said organization is organized exclusively for charitable, educational 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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08 AUG 13 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII DISSOLUTION is hereby added and shall read:

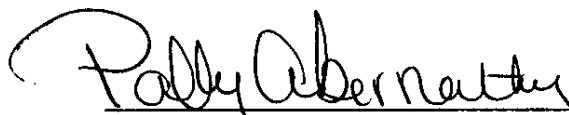
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a 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.

The foregoing Articles of Amendment have been executed by the incorporator of Clint Wright Foundation, Incorporated, on the 4th day of August, 2008.

  
DEBRA S. WRIGHT, Incorporator

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 4th day of August, 2008, by Debra S. Wright, who ☒ is personally known to me or ☐ produced \_\_\_\_\_ as identification.

  
Notary Public  
My commission expires:

