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FILED

2008 OCT -2 AM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
86

10-808



Enclosed is my amendment.

Whatever you can do to expedite this application would be greatly appreciated because we have a pending grant!

Our 501(C)3 is ready to go except for this !!!

Please let me know if anything else is required — also if we pass the test.

I am in Canada now

902 962 2829 or e-mail

Lilliputian2005@hotmail.com

so that I can inform the person who is giving us a grant.

Thank you so much,

Sandra Szegiel

FIN: 26-1417612 * e-mail is the best option

also
fax: 902 962 2829

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of World Dictionary of Trees Society, Inc.

DOCUMENT NUMBER: N07000011489

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

Please return all correspondence concerning this matter to the following:

Sandra Szczygiel

(Name of Contact Person)

Friends of World Dictionary of Trees Society, Inc.

(Firm/ Company)

P.O. Box 431333

FL 32314

(Address)

Big Pine Key, Florida 33043

(City/ State and Zip Code)

For further information concerning this matter, please call:

or e-mail: LilliPutian2005@hotmail.com

Sandra Szczygiel

(Name of Contact Person)

at (305)

872 0062 (after Nov. 1)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

902 962 2829 while in Canada until Oct. 30

☒ \$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

Friends of World Dictionary of Trees Society, Inc.

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

FILED
2008 OCT -2 AM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000011489

(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)**

Add: Article VI

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the section 501 (c) 3 of the Internal Revenue Code, or the 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 of by a Court of Competent Jurisdiction of the country 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.

Add: Article VII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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. 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

The date of adoption of the amendment(s) was: September 25, 2008

Effective date if applicable: September 25, 2008
(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 Sandra Szczygieł
(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.)

SANDRA SZCZYGIEL
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35