

DEC. 31. 2007 12:18 PM

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No. 190 P. 1

No 7000011721

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

RESUBMIT

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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000193
Phone : (850) 521-1000
Fax Number : (850) 558-1575

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE SALMORE FAMILY FOUNDATION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Amend.
1/2/08



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FLORIDA NO. 190 P. 2 STATE



December 31, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE SALMORE FAMILY FOUNDATION, INC.
4305 MANGROVE PLACE
SARASOTA, FL 34242

SUBJECT: THE SALMORE FAMILY FOUNDATION, INC.
REF: N07000011721

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

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DEC. 28. 2007³ 3:55PM

C S C 8/2007 2:45

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Flor: NO. 167^{apt} P. 2 State



December 28, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE SALMORE FAMILY FOUNDATION, INC.
4305 MANGROVE PLACE
SARASOTA, FL 34242

SUBJECT: THE SALMORE FAMILY FOUNDATION, INC.
REF: N07000011721

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Darlene Connell
Regulatory Specialist II

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Letter Number: 107A00071925

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Articles of Amendment
to
Articles of Incorporation
of

The Salmore Family Foundation, Inc.

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

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

Article III amend "General charitable purposes for contributions to qualified

Section 501C3 charities (see attached)"

Article VII added article "Upon dissolution all remaining assets shall be distributed to qualified Section 501C3 charities formed for charitable, religious, educational and/or scientific purposes"

(Attach additional pages if necessary)
(continued)

ARTICLE III PURPOSE Continued


1. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
4. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
5. The corporation will not make any taxable expenditures as defined in section 4945 of the Internal Revenue code, or the corresponding section of any future federal tax code.

The date of adoption of the amendment(s) was: December 26, 2007

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 a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EVAN R. SALMORE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35