

NO 10000012276

(Requestor's Name)

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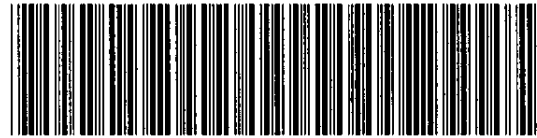
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Amend/cus  
@ 9/11/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Cypress Fellowships Inc.

**DOCUMENT NUMBER:** NO7000012276

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

Please return all correspondence concerning this matter to the following:

Mark G. Groff  
(Name of Contact Person)

Cypress Fellowships Inc.  
(Firm/ Company)

P.O. Box 2223  
(Address)

Goldenrod, FL 32733-3223  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark G. Groff at ( 407 ) 712-5238  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

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**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of  
Cypress Fellowships Inc.  
(Florida Non-Profit Corporation)  
Document #: N07000012276

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:

**AMENDMENTS ADOPTED-**

**ARTICLE 11. DISSOLUTION**

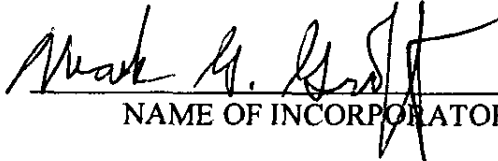
In the event of dissolution of the corporation, no part of the corporation's earning or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

**The date of adoption of the amendment(s) was:** August 29, 2008

**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

  
\_\_\_\_\_  
NAME OF INCORPORATOR

Mark G. Groff

\_\_\_\_\_  
Typed Name of Person Signing

\_\_\_\_\_  
Incorporator

\_\_\_\_\_  
Title of Person Signing

**FILING FEE: \$35**