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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*And*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BETH DILLINGER FOUNDATION, INC.

**DOCUMENT NUMBER:** N08000000026

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

Please return all correspondence concerning this matter to the following:

Kay P. Dillinger

(Name of Contact Person)

(Firm/ Company)

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kay P. Dillinger

(Name of Contact Person)

at ( 727 ) 464 6866

(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 &  
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☐ \$52.50 Filing Fee  
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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**

BETH DILLINGER FOUNDATION INC

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

N08000000026

(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):**

N/A

(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 VII

Title: President and Secretary

Kay P. Dillinger

14250 49TH ST. N. CLEARWATER, FL 33762

Title: Vice President and Treasurer

Robert H. Dillinger, 14250 49TH ST. N. CLEARWATER, FL 33762

Article VIII---Dissolution: Upon the dissolution of this 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.

Article IX. The organization is organized exclusively for charitable, and educational purposes under section 501(c)(3)

of the Internal Revenue Code, or corresponding section of any future federal tax code.

(continued)

(Attach additional pages if necessary)

(continued)

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The date of adoption of the amendment(s) was: 1/11/2008

Effective date if applicable: 1/11/2008  
(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

*Robert H. Dillinger*

(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.)

Robert H. Dillinger

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

**FILING FEE: \$35**