

N08000002201

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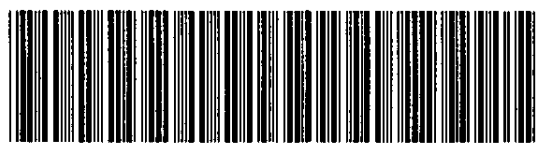
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10/20 cm

WWW.CURRYLAWGROUP.COM

TELEPHONE: (813) 653-2500

FACSIMILE: (813) 689-0242



September 15, 2008

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Trey Curry Foundation, Inc.
Document #N08000002201

Dear Sir or Madam:

Please find enclosed an Amendment to Articles of Incorporation for the above-referenced non-profit corporation which we would appreciate your filing in the usual manner.

Also enclosed is our firm's check in the sum of \$35.00 payable to the Florida Department of State for your filing fee. If additional information is required, please do not hesitate to contact our office.

Your assistance in this matter is appreciated.

Sincerely,


Clifton C. Curry, Jr.

CCCjr/sjt
Enclosure

LAVIVA PROFESSIONAL CENTER
750 WEST LUMSDEN ROAD
BRANDON, FLORIDA
33511-6217

REPLY TO:
POST OFFICE BOX 1143
BRANDON, FLORIDA
33509-1143



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2008

CLIFTON C. CURRY, JR.
750 WEST LUMSDEN ROAD
BRANDON, FL 33511-6217

SUBJECT: THE TREY CURRY FOUNDATION, INC.
Ref. Number: N08000002201

We have received your document for THE TREY CURRY FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 108A00052354

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE TREY CURRY FOUNDATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation. The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval. The date of the adoption of the amendments was September 15, 2008 and are effective immediately.

ARTICLE III. The purpose for which the corporation is organized is:
The organization is organized exclusively for charitable, religious educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code;

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 purposes.

ARTICLE VII. The initial officers and directors of the corporation are:

Title: D
CLIFTON C. CURRY, JR.
750 West Lumsden Road
Brandon, FL 33511-6217


Title: D/S/T
TERESA D. CURRY
750 West Lumsden Roda
Brandon, FL 33511-6271

Title: D/P
MARY BETH CURRY
750 West Lumsden Road
Brandon, FL 33511-6217

Title: D
COLTON CURRY
750 West Lumsden Road
Brandon, FL 33511-6217

In all other respects, the Articles of Incorporation shall remain as they were prior to this amendment being adopted.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment on September 15, 2008.


CLIFTON C. CURRY, JR., Director