

NO8000002220

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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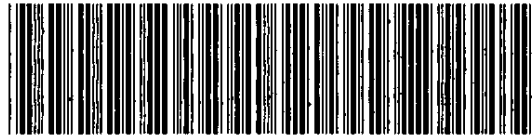
(Business Entity Name)

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08 AUG 21 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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ALLEN N. JELKS, JR., P.A.

ATTORNEY AND COUNSELOR AT LAW
516 MCKENZIE AVENUE
PANAMA CITY, FLORIDA 32401
TELEPHONE (850) 784-0809
FACSIMILE (850) 784-0806
E-MAIL: ALLENJELKS@YAHOO.COM

June 13, 2008

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: GO FOR THE GLOW FOUNDATION, INC.

Dear Sir or Madame:

Please find enclosed herewith the original proposed "Articles of Amendment of GO FOR THE GLOW FOUNDATION, INC.," together with a check in favor of the Secretary of State in the amount of \$35.00 filing of fees.

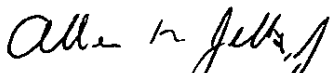
Please assist us by filing the amended articles as soon as possible.

Your assistance in this matter would be most appreciated. Please forward a certified copy of the Articles of Incorporation to our office.

Thank you.

Very truly yours,

ALLEN N. JELKS, JR., P.A.


Allen N. Jelks, Jr.

cc: Rebecca P. F. Smith (without enclosures)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2008

ALLEN N. JELKS, JR., P.A.
516 MCKENZIE AVE
PANAMA CITY, FL 32401

SUBJECT: GO FOR THE GLOW FOUNDATION, INC.
Ref. Number: N08000002220

We have received your document for GO FOR THE GLOW FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 208A00037071

RECEIVED
2008 AUG 21 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLEN N. JELKS, JR., P.A.

ATTORNEYS AND COUNSELORS AT LAW
516 MCKENZIE AVENUE
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ALLEN N. JELKS, JR., ESQ.
E-MAIL: ALLENJELKS@YAHOO.COM

C. JASON WHITE, ESQ.
E-MAIL: JWELDERLAW@YAHOO.COM

August 20, 2008

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: GO FOR THE GLOW FOUNDATION, INC.

Dear Sir or Madame:

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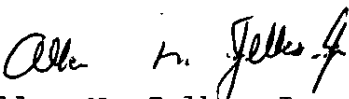
Please assist us by filing the amended articles as soon as possible.

Your assistance in this matter would be most appreciated.

Thank you.

Very truly yours,

ALLEN N. JELKS, JR., P.A.


Allen N. Jelks, Jr.

cc: Rebecca P. F. Smith (with enclosures)

ARTICLES OF AMENDMENT
OF
GO FOR THE GLOW FOUNDATION, INC.

08 AUG 21 AM 11:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of GO FOR THE FOUNDATION, INC., are hereby amended to state the following:

1. A. ARTICLE III of the Articles of Incorporation of GO FOR THE GLOW FOUNDATION, INC., is hereby amended to state:

"ARTICLE III - PURPOSES AND OBJECTIVES

The purposes and objectives of this not-for-profit corporation shall be for staging holiday light shows and conducting fundraising to put on such annual shows, including conducting garage sales to finance these expensive shows. The general nature of business to be conducted by this corporation shall be to do all things that now are or may hereafter be allowed to corporations not-for-profit by the laws of Florida even though the existing laws may hereafter be repealed.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other such private persons, except that the Corporation shall be authorized with the power to pay reasonable compensation for services rendered and to make payments and distribution and furtherance of the purposes set forth herein. No substantial part of the activities of the Corporation shall be for the purpose of influencing legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section

501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law)."

B. A new ARTICLE XI of the Articles of Incorporation of GO FOR THE GLOW FOUNDATION, INC., is hereby added, which shall state:


"ARTICLE XI - DISTRIBUTION UPON DISSOLUTION


Upon the dissolution of the Corporation, the Board of Directors shall, after paying and making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes for which this Corporation was organized to such organization or organizations organized and operated exclusively for the charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) or an organization or organizations, contributions to which are deductible under Section 170(c)(1) or (2) of the Internal Revenue Code."

2. In compliance with Section 607.1003 and Section 607.1006(f), F.S., this Amendment was adopted by the unanimous vote of the only two members and only two Directors at a special meeting held on the 13th day of June, 2008. There is no class of stock since this is a not-for-profit corporation and REBECCA P. F. SMITH and RUSSELL MORTON SMITH are currently the only voting members whose vote was required under ARTICLE IX of the corporation's ARTICLES OF INCORPORATION to amend the ARTICLES OF INCORPORATION

pursuant to the provisions of said ARTICLE IX.

WITNESS the hands and seals of the only directors and only
voting members at Panama City, Bay County, State of Florida, the
31st day of July, 2008.


RUSSELL MORTON SMITH
Voting Member and Director
723 E. Pierson Dr.
Lynn Haven, FL 32444


REBECCA P. F. SMITH
Voting Member and Director
723 E. Pierson Dr.
Lynn Haven, FL 32444