

No 80000449K

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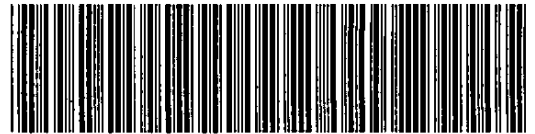
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Ms. Peterson sending info for
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09 APR - 8 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
DCC 4/14

Peterson & Peterson, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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April 7, 2009

2317 NORTH WICKHAM ROAD
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Division of Corporations
Clifton Building
2611 Executive Center Circle
Tallahassee, FL 32301

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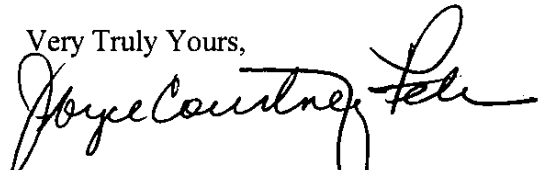
RE: Figtree Foundation, Inc., a not for profit corporation

Dear Secretary of State:

I enclose for filing Amended Articles of Incorporation, together with a check in the amount of \$43.75 for the filing fee of \$35.00 and the \$8.75 for you to provide a Certified Copy of the Amended Articles of Incorporation.

Time is of the essence because we are under a deadline from the Internal Revenue Service, so kindly process this as soon as possible. Thank you!

Very Truly Yours,



Joyce Courtney-Peterson, Esq.

Enclosure as indicated

321-259-6225

**ARTICLES OF AMENDMENT
FIG TREE FOUNDATION, INC.**

This Amendment of April 7, 2009 was adopted and approved by all
Directors and Members of Fig Tree Foundation, Inc. on April 7, 2009.



SIGNATURE - CARL H. PETERSON, IV
President/Secretary
Fig Tree Foundation, Inc.

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TALLAHASSEE, FLORIDA

AMENDED

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Fig Tree Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

20 N. Orange Avenue, Suite 400, Orlando, FL 32801

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To help and improve the life of disadvantaged or ill children.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

By vote, every year, and the vote must be the majority of Directors/officers. The vote will be held each year on April 16th.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Carl H. Peterson, IV - President/Secretary: 20 N. Orange Ave., Ste. 400, Orlando, FL 32801

Gene Apelado - Vice President/Treasurer: 20 N. Orange Ave., Ste. 400, Orlando, FL 32801

Amy Terrell - Director: 20 N. Orange Ave., Ste. 400, Orlando, FL 32801

Joyce Courtney-Peterson - Director: 2317 N. Wickham Rd., Melbourne, FL 32935

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carl H. Peterson, IV: 20 N. Orange Ave., Ste. 400, Orlando, FL 32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joyce Courtney-Peterson: 2317 N. Wickham Road, Melbourne, FL 32935

ARTICLE VIII ADDITIONAL PROVISIONS

- a. Said Organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Carl H. Peters

Signature/Registered Agent

4-7-09

Date

Joyce Courtney Peters

Signature/Incorporator

4-7-09

Date