

No 8000007559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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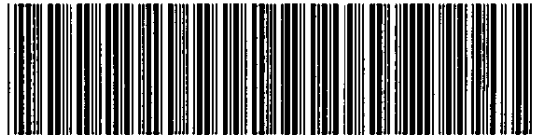
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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06/23/09--01072--026 \*\*35.00

FILED

09 JUN 23 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLETTE

JUN 24 2009

EXAMINER

The  
**Lindsay  
Law Firm**

**ESTATE PLANNING • BUSINESS LAW**

5621 Strand Blvd., Suite 110  
Naples, FL 34110  
Telephone: (239) 593-7900  
Facsimile: (239) 593-7909  
Joe@TheLindsayLawFirm.com  
www.TheLindsayLawFirm.com

June 16, 2009

**VIA FEDEX GROUND**

Department of State  
Division of Corporations  
Corporate Filings  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Dun For Luv, Inc.

Dear Filing Officer:

Please find enclosed for filing the originally-executed Articles of Amendment to Articles of Incorporation for Dun For Luv Inc. Also enclosed please find a check, payable to Division of Corporations, in the amount of \$35 to cover the filing fee.

Please contact me immediately at (239) 593-7900 if additional fees or other information is required. Thank you!

Sincerely yours,



Joseph L. Lindsay, Esq.

Enclosures (as stated)

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DUN FOR LUV, INC.**

Dun For Luv, Inc. hereby amends its Articles of Incorporation and states as follows:

1. The name of the corporation is Dun For Luv, Inc. (document number N08000007559).

2. The Articles of Incorporation are hereby amended by deleting Article 3 in its entirety and replacing said Article 3 with the following:

“3. 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 a 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 location, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.”

3. Except as otherwise provided herein, the Articles of Incorporation shall remain in full force and effect.

4. The above amendment shall be effective as of the filing hereof. The number of votes cast by the board of directors for such amendment was unanimous, *NO member vote required, adopted on June 16, 2009.*

Signed this 16 day of June, 2009.



Rosalia Podolak  
President

**FILED**  
09 JUN 23 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA