

N08000007563

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(Address)

(City/State/Zip/Phone #)

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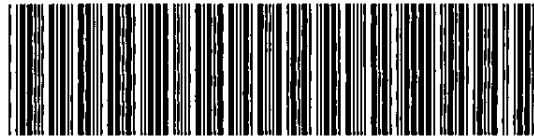
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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AMEND
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11/17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Darcy J. Foundation, Inc.

DOCUMENT NUMBER: N08000007563

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

Please return all correspondence concerning this matter to the following:

Carissa R. Johnson
(Name of Contact Person)

The Darcy J. Foundation, Inc.
(Firm/ Company)

PO Box 781565
(Address)

Orlando, Florida 32878
(City/ State and Zip Code)

For further information concerning this matter, please call:

Carissa R. Johnson at (407) 580-4700
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
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

The Darcy J. Foundation, Inc.

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

N08000007563

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 781565

Orlando, Florida 32878-1565

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

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The date of each amendment(s) adoption: 11/4/2008

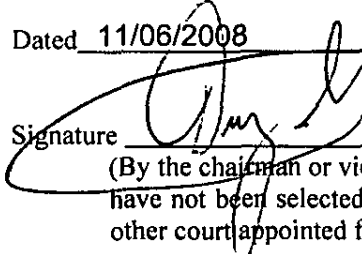
Effective date if applicable: 11/4/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11/06/2008

Signature 
(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)

Darcy Johnson
(Typed or printed name of person signing)

President
(Title of person signing)

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DALE ANASSEE, FLORIDA

CHANGED AMENDMENTS

Article III

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

Article IV

Original directors are selected by the by the president. Foundation bylaws provide the manner in which future directors are appointed.

ADDED AMENDMENTS

Article VIII

No part of the net earnings of the corporation shall inure to the benefit of , or be distributable to it members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposed set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of the propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) and any political campaign on behalf of or in opposition to any candidate for public. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. If reference to federal law in articles of incorporation imposes limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

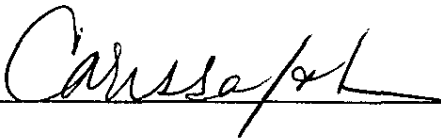
Article VIII

Upon dissolution of the foundation, a majority of the whole Board of Directors shall be necessary to vote that all remaining assets must be used exclusively for 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 public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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 purpose.

In witness whereof, we have hereunto subscribed our names this 4 day of November 2008.

The effective date for these amended articles of corporation shall be: 11/4/2008


Name

Carissa Johnson
Printed Name

Vice President
Title