

N08000000 8820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900138126329

11/26/08--01018--022 **52.50

FILED

08 NOV 26 PM 1:48

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

08 NOV 26 PM 1:31

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Anand
C.COULLIETTE

NOV 26 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Foundation of Associated Industries of Florida, Inc.

DOCUMENT NUMBER: N 08000008820

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

Please return all correspondence concerning this matter to the following:

Robert McRae

(Name of Contact Person)

Foundation of Associated Industries of Florida, Inc.

(Firm/ Company)

516 N. Adams St.

(Address)

Tallahassee, FL 32302

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert McRae

(Name of Contact Person)

at (850) 224-7173

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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**

**FOUNDATION OF ASSOCIATION INDUSTRIES OF FLORIDA, INC.
Document Number N08000008820**

Pursuant to the provisions of section 617.1006, Florida Statutes, the FOUNDATION OF ASSOCIATED INDUSTRIES OF FLORIDA, INC., a Florida Not For Profit Corporation adopts the following amendment to Article X of its Articles of Incorporation.

Article X of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE X DISSOLUTION

Upon dissolution or liquidation of the corporation, its assets, if any remaining after payment or provision for payment of all liabilities of the corporation shall be distributed to The United Way, in Tallahassee, Leon County, Florida.

The Board of Directors ^{or Members} of the Foundation of Associated Industries of Florida, Inc., unanimously approved this amendment on October 21, 2008. The effective date of this amendment shall be November 17, 2008.

The foregoing amendment was adopted by the Officers and the number of votes cast for the amendment was unanimous and sufficient for approval.

11/14/08
DATE

Robert D. McRae
Robert McRae
Secretary/Treasurer

FILED
08 NOV 26 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA