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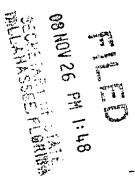
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**EXAMINER** 

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: <u>Foundation</u> Florida, =	ion of Associated I	industries of
document number: <u>N 080000</u>	8820	
The enclosed Articles of Amendment and fee ar	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Robert McRo	1 Contact Person)	<del></del>
Foundation of Ac	sociated Industri	es of Florida, Inc.
516 N. Adams S	)+. (Address)	
Tallahassee, FL (City/Sta	32302 ate and Zip Code)	
For further information concerning this matter, p	olease call:	
Robert McRae (Name of Contact Person)	at ( <u>850</u> ) <u>224</u> (Area Code & Daytime	7173 Telephone Number)
Enclosed is a check for the following amount ma	ade payable to the Florida Depa	artment of State:
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	S43.75 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	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.

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The Board of Directors 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.

DATE /

Rőbert McRae

Secretary/Treasurer