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TALLAHASSEE, FLORIDA

*Amend
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1/12/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Bubba the Love Sponge Foundation, Inc.

DOCUMENT NUMBER: N08000009077

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

Please return all correspondence concerning this matter to the following:

James J. Martin III
(Name of Contact Person)

The Bubba the Love Sponge Foundation, Inc.
(Firm/ Company)

5025 West Lemon Street, Suite 200
(Address)

Tampa, FL 33609
(City/ State and Zip Code)

jim.martin@twinmgtgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James J. Martin III at (813) 637-2230
(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:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2009

JAMES J. MARTIN III
5025 WEST LEMON STREET, SUITE 200
TAMPA, FL 33609

SUBJECT: THE BUBBA THE LOVE SPONGE FOUNDATION, INC.
Ref. Number: N08000009077

We have received your document for THE BUBBA THE LOVE SPONGE FOUNDATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation has no members or members entitled to vote, the dissolution must contain a statement to that effect. It must also contain the date of adoption of the resolution by the board of directors- the number of directors then in office, and the vote for the resolution. sk

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 909A00036122

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BUBBA THE LOVE SPONGE FOUNDATION, INC.**

Florida Document number N08000009077

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Add Article VIII, Dissolution Clause:

Upon dissolution of the corporation, as there are no members of the Foundation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas 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 purposes.

SECOND: The date of each amendment's adoption is November 11, 2009.

THIRD: There are no members of the Foundation, the amendments were adopted unanimously by the four members of the Board of Directors.

Adopted and Signed this 11th day of November, 2009.

Signature: _____

James J. Martin III, Treasurer