

N08000010236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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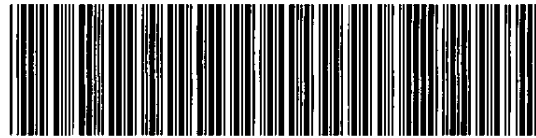
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

MAR 05 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TYLER MCLELLAN FOUNDATION, INC.

DOCUMENT NUMBER: N08000010236

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

Please return all correspondence concerning this matter to the following:

Kevin McLellan
(Name of Contact Person)

Tyler McLellan Foundation
(Firm/ Company)

11647 Turnstone Drive
(Address)

Wellington, FL 33414
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kevin McLellan at (561) 740-8272
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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

Tyler McLellan Foundation, Inc.

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

N08000010236

(Document Number of Corporation (if known))

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)

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*

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TALLAHASSEE, FLORIDA

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mrs - <u>D.</u>	<u>Marjorie Fickley</u>	<u>60 Seminole Court West</u>	<input checked="" type="checkbox"/> Add
		<u>Royal Palm Beach, FL</u>	<input type="checkbox"/> Remove
		<u>33411</u>	
Mr - <u>D.</u>	<u>John McLellan</u>	<u>117 Jeannie Street</u>	<input checked="" type="checkbox"/> Add
		<u>Bellingham, MA</u>	<input type="checkbox"/> Remove
		<u>02019</u>	
Ms - <u>D.</u>	<u>Kathy Delaney</u>	<u>109 Plympton Street</u>	<input checked="" type="checkbox"/> Add
		<u>Waltham, MA</u>	<input type="checkbox"/> Remove
		<u>02451</u>	

E. If amending or adding additional Articles, enter change(s) here:

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

Article IV

The Board of Directors will consist of four Directors, serving alongside the President and Vice President of the Tyler McLellan Foundation. Directors are chosen from a group of family members and close friends.

The Board of Directors will have the responsibility of the general management of the affairs of the Foundation.

Article III a-already states (to remain as is)

The specific purpose for which this corporation is organized: ECONOMIC ASSISTANCE FOR YOUTH SPORTS PLAYERS WHO WOULD OTHERWISE BE UNABLE TO PAY THE COST OF PARTICIPATION DUE TO ECONOMIC HARDSHIP.

Article IIIb. Dissolution clause is as follow:

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such a manner or to such organization or organizations organized and operated exclusively for charitable, education or youth program purposes as shall at the time qualify as an exempt

Organization or organizations under Section 501(c)3 of the Internal Revenue code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Board of Directors shall determine.

Tyler McLellan Foundation, Inc

Section E of the Amendment

Board of Directors

<u>Name</u>	<u>Address</u>	<u>Phone</u>
1. Marjorie Fickley	60 Seminole Court West Royal Palm Beach Fl 33411	561-793-5904
2. John McLellan	117 Jeannie Street Bellingham, MA 02019	781-373-3307
3. Kathy Delaney	109 Plympton Street Waltham, MA 02451	781-373-3307
4. Diane Kramer	109 Plympton Street Waltham, MA 02451	781-373-3307

Officers

<u>Name</u>	<u>Address</u>	<u>Phone</u>
1. Kevin McLellan-P	11647 Turnstone Drive Wellington, FL 33414	561-740-8272
2. Karin McLellan-VP	11647 Turnstone Drive Wellington, FL 33414	561-740-8272

The date of each amendment(s) adoption: 2/25/09

Effective date if applicable:

(no more than 90 days after amendment file date)

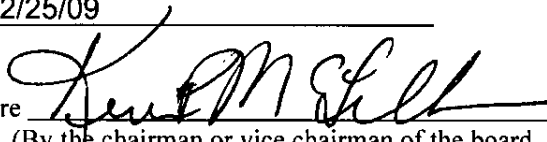
Adoption of Amendment(s)

(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 2/25/09

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)

Kevin McLellan

(Typed or printed name of person signing)

President

(Title of person signing)