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**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: BRIDGE-LOGOS FOUNDATION, INC.

DOCUMENT NUMBER: N09000000067

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

Please return all correspondence concerning this matter to the following:

Lloyd B. Hildebrand
(Name of Contact Person)

Bridge-Logos Foundation, Inc.
(Firm/ Company)

17750 NW 115th Ave., Building 200, Suite 220
(Address)

Alachua, FL 32615
(City/ State and Zip Code)

lhildebrand@bridgelogos.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lloyd Hildebrand at (386) 4622525
(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:

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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
BRIDGE-LOGOS FOUNDATION, INC.**

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TALLAHASSEE, FLORIDA

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Under the provisions of F.S. 607.1006, this Florida Not for Profit Corporation adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment adopted: Powers Clause

No part of the net earnings of the Foundation shall inure to the benefit of, or be distributable to its trustees, directors, officers, or other private persons, except that the Foundation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes. No substantial part of the activities of the Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the Foundation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the Foundation 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 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 corresponding section of any future Federal tax code.)

SECOND: Amendment adopted: Dissolution Clause

Upon dissolution of this Foundation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious, or scientific, 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 a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this Foundation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

THIRD: Adoption of Amendment: Provisions for Private Foundations.

The Foundation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code or the corresponding section of any future Federal tax code.

The Foundation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code or the corresponding section of any future Federal tax code.

The Foundation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code or the corresponding section of any future Federal tax code.

The Foundation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code or the corresponding section of any future Federal tax code.

The Foundation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code or the corresponding section of any future Federal tax code.

The date of each amendments adoption is retroactive to the date of incorporation or January 2, 2009.

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated: APRIL 28, 2010.

Lloyd B. Hildebrand
Lloyd B. Hildebrand, President