

N09000006775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

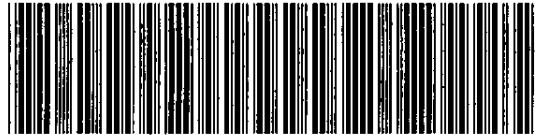
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300171470073

03/10/10--01026--005 **43.75

FILED
10 MAR 10 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

MAR 11 2010

EXAMINER

LAW OFFICE
OF
B. GRAY GIBBS
Attorney At Law

100 Second Avenue South, Suite 101-S
St. Petersburg, Florida 33701

Telephone (727) 892-9901
Facsimile (727) 892-9902

March 5, 2010

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: The Dean Hedstrom Foundation for Melanoma Awareness, Inc.
Document N09000006775

To Whom It May Concern:

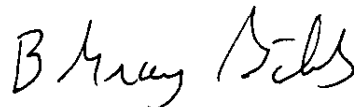
Please find enclosed two original copies of the Articles of Amendment of the above referenced corporation. Also enclosed is a check in the amount of \$43.75 to cover the Filing Fee & Certified Copy fee. Please send one certified copy to the address listed below.

Please return all correspondence regarding this matter to:

B. Gray Gibbs, PA
100 Second Ave. S., Ste. 101-S
St. Petersburg, FL 33701

For any further information please contact Kara Kindt at (727) 892-9901.

Sincerely,



B. Gray Gibbs, Esq.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE DEAN HEDSTROM FOUNDATION FOR MELANOMA
AWARENESS, INC.

Document Number: N09000006775

Pursuant to the provisions of section 617.1006 of the Florida Statutes, The Dean Hedstrom Foundation for Melanoma Awareness, Inc. adopts the following amendment to its Articles of Incorporation:

Article VIII

Upon the dissolution of this Foundation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Foundation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose, such distribution shall be made in accordance with all applicable provisions of the laws of the state.

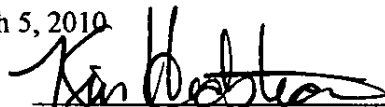
The date of adoption is March 5, 2010.

The effective date will be the date of filing.

There are no members of the Foundation entitled to vote on the amendment. The amendment was adopted by the board of directors.

Dated March 5, 2010.

Signature


Kris Hedstrom, President

FILED
10 MAR 10 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA