

N09000009755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

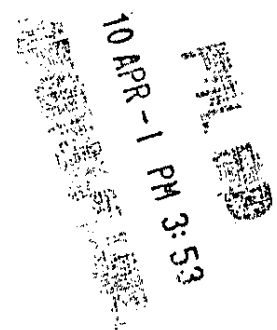
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Amend.

D: CONWELL APR 06 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Independent Towing and Recovery Foundation

DOCUMENT NUMBER: N09000009755

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

Please return all correspondence concerning this matter to the following:

Barbara Thompson

(Name of Contact Person)

Florida Independent Towing and Recovery Foundation, Inc.

(Firm/ Company)

1617 Red Cedar Drive Apartment 3

(Address)

Fort Myers, Florida 33907

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Thompson

(Name of Contact Person)

at (239) 687-8146

(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

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA INDEPENDENT TOWING AND RECOVERY FOUNDATION, INC.

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

N09000009755

(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

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please add to Article III- The specific purpose for which this corporation is organized it:

Florida Independent Towing and Recovery Foundation, Inc. is organized exclusively for
charitable, religious, educational and scientific purposes, including, for such purposes, the
making of distributions to organizations that qualify as exempt organizations under section
501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal
tax code.

Please Add Article VIII Dissolution of Foundation

Upon dissolution of the organization, assets shall be distributed for one or more exempt
purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, 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. Any such assets not
disposed of shall be disposed of by the Court or Common Pleas of the county in which the
principal office of the organization 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.

The date of each amendment(s) adoption: March 23, 2010

(date of adoption is required)

Effective date if applicable: March 23, 2010

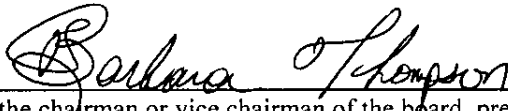
(no more than 90 days after amendment file date)

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 March 23, 2010

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)

Barbara Thompson

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)