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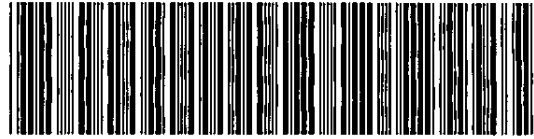
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Amend.
5/8/14
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Internationally Known Collection, Inc.

DOCUMENT NUMBER: N1000000 3777

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

Please return all correspondence concerning this matter to the following:

Paul J. Dyar

(Name of Contact Person)

Tilford Dobbins Alexander, PLLC

(Firm/ Company)

401 W. Main St., Suite 1400

(Address)

Louisville, KY 40202

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Paul Dyar

(Name of Contact Person)

at (502) 584-1000

(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
INTERNATIONALLY KNOWN COLLECTION, INC.

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14 APR 28 PM 4:55

The undersigned, Theresa Calhoun, as president and chairman of the board of INTERNATIONALLY KNOWN COLLECTION, INC., a Florida non-profit corporation, with its principal office located at 7219 Billtown Road Louisville, Kentucky 40299, pursuant to section 617.1006, Florida Statutes, executes these Articles of Amendment to the Articles of Incorporation of INTERNATIONALLY KNOWN COLLECTION, INC., in her capacity as president and chairman of the board, pursuant to the unanimous consent of the Board of Directors as of April 23, 2014, being no members to vote or otherwise authorize such action, and as duly authorized by law, as follows:

(1) **RESOLVED** that Article IX is hereby added to read as follows:

The corporation is organized exclusively for charitable, religious, educational, or 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 such corresponding section of any future federal tax code. The corporation is to be operated so as to attract substantial support directly or indirectly from interested persons and from contributions from the general public and local businesses. The corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profit of the corporation is distributable to or will inure to the benefit of its directors, officers, employees and staff except reasonable compensation permitted by law. No part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in, including the publishing or distribution of statements, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States revenue law, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue law.

(2) **RESOLVED** that Article X is hereby added to read as follows:

In the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended.

IN WITNESS WHEREOF, Theresa Calhoun, as president and chairman of the board of INTERNATIONALLY KNOWN COLLECTION, INC., on this 23rd day of April, 2014 executes these Articles of Amendment to the Articles of Incorporation of INTERNATIONALLY KNOWN COLLECTION, INC.

By: Theresa Calhoun
Theresa Calhoun, President and Chairman of the Board