

N1000000003888

(Requestor's Name)

Thomas D. Waldron, Esq.
730 East Strawbridge Ave. Suite 200
Melbourne, FL 32901

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

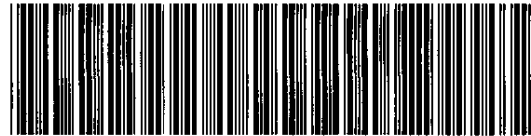
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 AUG 16 PM 1:49

Amend
@ 8/16/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brevard Funeral Foundation, Inc.

DOCUMENT NUMBER: N10000003888

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

Please return all correspondence concerning this matter to the following:

Thomas D. Waldron, Esq.
(Name of Contact Person)

Thomas D. Waldron, P.A.
(Firm/ Company)

730 East Strawbridge Avenue, Suite 200
(Address)

Melbourne, FL 32901
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

(Name of Contact Person) at (321) 725-7077
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2010

THOMAS D. WALDRON, ESQ.
730 EAST STRAWBRIDGE AVE
SUITE 200
MELBOURNE, FL 32901

SUBJECT: BREVARD FUNERAL FOUNDATION, INC.
Ref. Number: N10000003888

We have received your document for BREVARD FUNERAL FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 410A00018632

RECEIVED
2010 AUG 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Brevard Funeral Foundation, Inc.

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

N10000003888

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 AUG 16 PM 1:49

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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

AMENDED
ARTICLES OF INCORPORATION
OF
BREVARD FUNERAL FOUNDATION, INC

In accordance with Article XII - Amendment, the Articles of Incorporation of Brevard Funeral Foundation, Inc. are hereby and herein amended to include the following Article XIV - Dissolution of Corporation.

Article XIV - Dissolution of Corporation: Upon the dissolution of the corporation, 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 public purposes, any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.

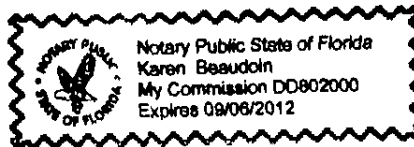
X Tom D. Waldron, Esq. Date: 7/28/10
Tom D. Waldron, Esq. President.

STATE OF FLORIDA, COUNTY OF BREVARD.

The foregoing was acknowledged before me this 28 day of July, 2010, by Tom D. Waldron, Esq. who is personally known to me or who has produced Florida Drivers Lic. as identification. WITNESS my hand and official seal in the County and State last aforesaid.

Karen Beaudoin
Notary Signature (SEAL)

My commission expires _____



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>
	N/A		<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)

See attached.

The date of each amendment(s) adoption: 7/28/10
(date of adoption is required)

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 8/12/10

Signature Tom J. Waldron, PRES.
(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)

TOM J. WALDRON
(Typed or printed name of person signing)

PRES.
(Title of person signing)