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Amend
@ 9/24/10

COVER LETTER

TO: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NAME OF CORPORATION:
THE ASHLEY WILLIAMS FOUNDATION CORPORATION

DOCUMENT NUMBER: N10000008587

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

Please return all correspondence concerning this matter to the following:

WILLIAMS, JANICE R
2656 SWEET SPRINGS STREET
DELTONA FL 32738

Enclosed is a check for \$35 made payable to the Florida Department of State:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 SEP 23 AM 10:46

**Articles of Amendment
to
Articles of Incorporation
of**

THE ASHLEY WILLIAMS FOUNDATION CORPORATION

Document Number of Corporation - N10000008587

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

Amend Article Three to read:

PURPOSE AND POWERS

(1) The purpose for which the Corporation is organized and operated is exclusively for charitable, and religious 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 the corresponding section of any future federal tax code.

(2) The property of the Corporation is irrevocable dedicated to religious, educational and charitable purposes, and no part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization 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.

(a) No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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.

(3) Upon dissolution of this corporation/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.

The date of each amendment(s) adoption: September 16, 2010

Adoption of Amendment(s)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Janice R. Williams
Signature

Janice R. Williams
Print Name

9-19-10
Date

President
(Title of person signing)