

N11000002129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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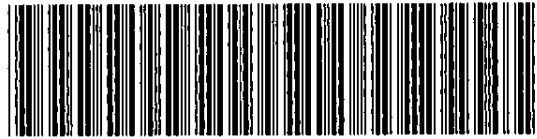
(Business Entity Name)

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Amend

RECEIVED
11 MAY 31 AM 10:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 MAY 31 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
5/31/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 795219 9666A

AUTHORIZATION :

COST LIMIT : \$ 35.00

[Handwritten signature]

ORDER DATE : May 31, 2011

ORDER TIME : 9:29 AM

ORDER NO. : 795219-005

CUSTOMER NO: 9666A

DOMESTIC AMENDMENT FILING

NAME: COMMUNITY FOUNDATION FOR
OCALA/MARION COUNTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

FILED

2011 MAY 31 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMUNITY FOUNDATION FOR OCALA/MARION COUNTY, INC.**

(A Florida Not-For-Profit Corporation)

Pursuant to the provisions of the Florida Not-For-Profit Corporation Act, codified in Chapter 617 of the Florida Statutes, Community Foundation for Ocala/Marion County, Inc. executes the following Articles of Amendment to its Articles of Incorporation:

1. Name. The name of the Corporation is:

COMMUNITY FOUNDATION FOR OCALA/MARION COUNTY, INC.

A Florida Not-For-Profit Corporation

2. Amendment. The provisions of Article II, of the Articles of Incorporation of the Corporation are hereby supplemented to include the following additional Section 2.4:

2.4 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 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 Circuit Court of the County in which the principal office of the organization is then located, exclusively for such purposes or to such organizational or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

3. Members. The Corporation does not have Members, and therefore has not had Members entitled to vote on this Amendment.

4. Adoption. This Amendment to the Articles of Incorporation of the Corporation was adopted by the Board of Directors of the Corporation by execution of a Written Action of the Board of Directors dated 5-27-11.

IN WITNESS WHEREOF, the Corporation has adopted this Amendment to its Articles of Incorporation

effective as of the 27 day of May, 2011, and caused for designated Officers to execute this Amendment on the date set for below.

**COMMUNITY FOUNDATION OF
OCALA/MARION COUNTY, INC.,** a Florida Not-
For-Profit Corporation

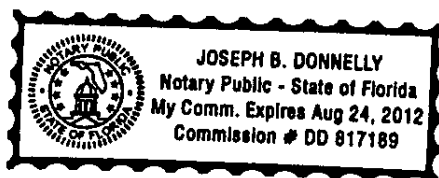
By: Frank M. Hennessey
FRANK M. HENNESSEY
President
Attest: Barbara Fitos
BARBARA FITOS
Secretary

**STATE OF FLORIDA
COUNTY OF MARION**

The foregoing **ARTICLES OF AMENDMENT** was acknowledged before me by **FRANK M. HENNESSEY**, as President of Community Foundation of Ocala/Marion County, Inc., a Florida not-for-profit company, who is:

☒ Personally known by me, OR
☐ Produced a driver's license as identification.

Dated: this 27 day of May, 2011.



Print Name: Joseph B. Donnelly
Notary Public, State of Florida
Commission number: DD 917189
Commission expires: August 24, 2012

STATE OF FLORIDA
COUNTY OF MARION

The foregoing **ARTICLES OF AMENDMENT** was acknowledged before me by **BARBARA FITOS**, as Secretary of Community Foundation of Ocala/Marion County, Inc., a Florida not-for-profit company, who is:

☒ Personally known by me, OR
☐ Produced a driver's license as identification.

Dated: this 27 day of May, 2011.

Print Name: [Signature]
Notary Public, State of Florida
Commission number: DD 817189
Commission expires: August 29, 2012

