

N11000009081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

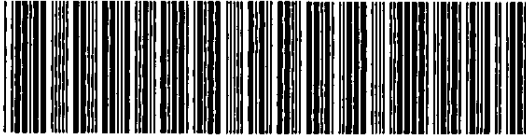
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 30 AM 11:57

Amend
6/3/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TEE FOUNDATION, INC.

DOCUMENT NUMBER: N11000009081

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

Please return all correspondence concerning this matter to the following:

PATRICIA J LEE
(Name of Contact Person)

TEE FOUNDATION INC.
(Firm/ Company)

1416 Griffin Rd, #41
(Address)

Leesburg, FL 34748
(City/ State and Zip Code)

pi718@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICIA LEE at (352) 494-1791
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY 30 AM 11:57

TEE FOUNDATION, INC.

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

N11000009081

(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**)

1416 GRIFFIN RD #41
LEESBURG, FL 34748

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

P O Box 492633
LEESBURG, FL 34749

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: _____

1416 GRIFFIN RD #41
(Florida street address)

New Registered Office Address:

LEESBURG, Florida 34748
(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Donald L Wheeler</u>	<u>715 NE 21st Street</u> <u>Gainesville, FL 32641</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>MARY DAVIS</u>	<u>5226 NW 27th AVE</u> <u>GAINESVILLE, FL 32606</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Walter Jenkins</u>	<u>3518 NE 159th Place</u> <u>Gainesville, FL 32616</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Vivian Dawson</u>	<u>5767 Rock Shoals Way</u> <u>College Park, GA 30349</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Robert Bridgeman, J.D.</u>	<u>1233 Longville Circle</u> <u>Tavares, FL 32778</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Iona Bowers</u>	<u>1006 Nebraska St</u> <u>Leesburg, FL 34748</u>

Director Amendments Continue Below

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

Add D Leslie Richardson PO Box 2437
Alachua, FL 32616

Add D Jancie Vinson 5350 SW 62nd Av
Gainesville, FL 32608

ARTICLE III Please Delete Current Language and
Replace with the following IRS required
language.

"THE FOUNDATION 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."

Add Dissolution Article with the following IRS
required language.

"Upon the 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."

The date of each amendment(s) adoption: July 2012 & January 2013

Effective date if applicable: Immediately
(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 5/15/2013

Signature Patricia J Lee, Chair

(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)

PATRICIA J LEE

(Typed or printed name of person signing)

Chair

(Title of person signing)