

N1300011431

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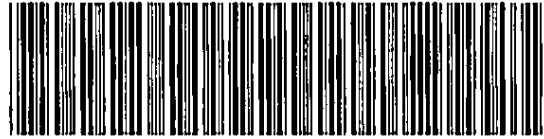
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2017

STEVEN W. LEDBETTER, ESQ.
STEVEN W. LEDBETTER, P.L.
229 PENSACOLA ROAD
VENICE, FL 34285

SUBJECT: MUELLER HOISEL WANGER CHARITABLE FOUNDATION, INC.
Ref. Number: N13000011431

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

PLEASE AMEND YOUR DOCUMENT ACCORDINGLY.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 317A00017559

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MUELLER HOISEL WANGER CHARITABLE FOUNDATION, INC.

DOCUMENT NUMBER: N13000011431

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

Please return all correspondence concerning this matter to the following:

STEVEN W. LEDBETTER, ESQ.

(Name of Contact Person)

STEVEN W. LEDBETTER, P.L.

(Firm/ Company)

229 PENSACOLA ROAD

(Address)

VENICE, FL 34285

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

KATHY SHANLEY

941

256-3965

at

(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:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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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
MUELLER HOISEL WANGER CHARITABLE FOUNDATION, INC.
(Document No. N13000011431)**

Under the provisions of F.S. 617.1006, this corporation, MUELLER HOISEL WANGER CHARITABLE FOUNDATION, INC., adopted the following articles of amendment to its Articles of Incorporation on August 1, 2017:

FIRST: Amendment adopted:

ARTICLE IX

Upon termination, dissolution, or winding up of the Corporation in any manner for any reason, voluntary or involuntary, its assets, if any, remaining after the payment or provisions for payment of all liabilities of the Corporation, shall be distributed to, and only to, one or more organizations described under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

There are no members entitled to vote on the amendment and the amendment was approved by the Board of Directors on August 1, 2017.

Signed on August 1, 2017.



STEVEN W. LEDBETTER, Director and
Secretary

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JANUARY 17, 2017