

N 14 0000004608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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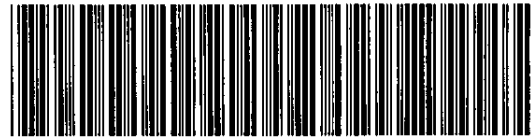
(Business Entity Name)

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Amend

AUG 05 2014
T. CARTER

McClung
624 Lownde Ave
Pensacola, Florida 32507

June 23, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Pensacola Community Foundation, Inc.
Document No. N14000004608

Enclosed please find the original Articles of Amendment to the Articles of Incorporation for the above corporation. Also enclosed is check no. 8472 in the amount of \$43.75. Please file the Articles (\$35) and provide a Certificate of Status (\$8.75) and return in the enclosed self-addressed stamped envelope.

Should you have any questions, please call me at 850-485-8844.

Sincerely,



Falinda McClung

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2014

FALINDA MCCLUNG
MCCLUNG
624 LOWNDE AVE
PENSACOLA, FL 32507 US

SUBJECT: PENSACOLA COMMUNITY FOUNDATION, INC.
Ref. Number: N14000004608

We have received your document for PENSACOLA COMMUNITY FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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.

Tina D Carter
Regulatory Specialist

Letter Number: 314A00014987

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

PENSACOLA COMMUNITY FOUNDATION, INC.

Pursuant to the provisions of Florida Statutes §617.1006, Pensacola Community Foundation, Inc., a Florida not-for-profit corporation, assigned Document No. N14000004608, adopts the following amendments to its Articles of Incorporation:

Article III-A

The specific limitations of this corporation are:

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III of the original Articles of Incorporation.

B. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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.

C. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

This amendment was adopted by the board of directors on June 23, 2014.

Article III-B

The dedication of assets of this corporation upon the dissolution, termination, or winding up of the corporation, shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

This amendment was adopted by the board of directors on June 23, 2014.


Falinda McClung, President/Director

Dated this 28th day of July 2014.