

12/11/2014 13:42 FAX 4074231831

Division of Corporations

DEAN, MEAD, ORLANDO

0001

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000286361 3)))



H140002863613ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number : 076077001702

Phone : (407) 841-1200

Fax Number : (407) 423-1831

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
EDIBLE EDUCATION EXPERIENCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

JDC 033531/060589

Electronic Filing Menu

Corporate Filing Menu

Help

((H14000286361 3)))

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF EDIBLE EDUCATION EXPERIENCE, INC.**

FILED
CLERK OF STATE
14 DEC 11 PM 1:39

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned Florida not for profit corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Edible Education Experience, Inc. (the "Corporation"), Florida Document Number N14000004856.

ARTICLE II - TEXT OF AMENDMENTS

A. Article 9 shall be replaced in its entirety with the following:

Article 9.

Upon the dissolution of the Corporation, after the payment or provision for the payment of all of the liabilities of the Corporation, all of the assets of the Corporation shall be distributed to Florida Conference Association of Seventh-day Adventists, a Florida not for profit corporation that is tax-exempt pursuant to Section 501(c)(3) of the Internal Revenue Code, for the benefit of Orlando Junior Academy, a division of the Florida Conference of Seventh-day Adventists; provided, that in the event that Florida Conference Association of Seventh-day Adventists is not a charitable organization within the meaning of Section 501(c)(3) at the time of such distribution, then all of the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3), 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 the Circuit Court 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.

((H14000286361 3)))

B. A new Article 11 shall be added to the Articles of Incorporation as follows:

Article 11.

Any amendment to these Articles of Incorporation must be approved by a majority vote of the directors then in office; provided, however, that any amendment to Article 9 must also be approved by the Florida Conference Association of Seventh-day Adventists.

ARTICLE III - ADOPTION OF AMENDMENT

The foregoing amendments were adopted by the Board of Directors of the Corporation on 12/10/14, 2014. The Corporation has no members.

ARTICLE IV - EFFECTIVE DATE OF AMENDMENT

The effective date of the foregoing amendments to the Articles of Incorporation of the Corporation will be as of the date of filing with the Florida Department of State.

Dated this 10 day of December, 2014.

EDIBLE EDUCATION EXPERIENCE, INC.

By: 

John Monday, President