

N15000002983

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

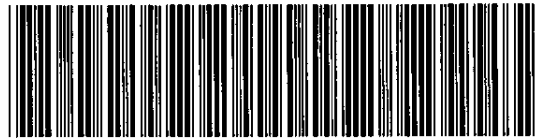
(Business Entity Name)

(Document Number)

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*Amended*

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DEPARTMENT OF STATE  
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15 MAY - 8 PM 12:27  
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2015 MAY - 8 PM 1:58  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

*AR*  
*5/11/15*

Sunstate Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Forever's Foundation, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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☐ Mail out

☐ Will wait

☐ Photocopy

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE FOREVER'S FOUNDATION, INC.  
A FLORIDA NON-PROFIT CORPORATION**

FILED

2015 MAY -8 PM 1:58

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Non-Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article Nine is hereby deleted in its entirety and replace with the following as new Article Nine:


***ARTICLE NINE  
Distribution of Assets Upon Dissolution***

Upon dissolution of the organization, assets shall be distributed first to the Sunshine State Scholarship Foundation provided that the Sunshine State Scholarship Foundation is, at the time of such distribution, a qualified 501(c)(3) under the Internal Revenue Code, or corresponding section of any future federal tax code. In the event that the Sunshine State Scholarship Foundation is no longer in existence or no longer qualified as a 501(c)(3), then the 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, 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 Court of Common Pleas of the county in which the principal office of the organization 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.

**Date of Adoption:** The foregoing amendment was adopted by unanimous vote of the Board of Directors on May 5, 2015. There are no members.

**Effective Date:** The amendment contained herein shall be effective upon the filing of these Articles of Amendment.

Dated: May 5, 2015

By:   
Allison Kreiger Walsh, President