

N 15000004900

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DON HARRISON FOUNDATION INC

DOCUMENT NUMBER: N15000004900

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

Please return all correspondence concerning this matter to the following:

MILES ANDERSON

(Name of Contact Person)

(Firm/ Company)

2300 SE 17TH STREET, SUITE 200

(Address)

OCALA, FL 34471

(City/ State and Zip Code)

For further information concerning this matter, please call:

MILES ANDERSON

(Name of Contact Person)

at (352) 629-5591

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

16 DEC 15 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DON HARRISON FOUNDATION INC

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

N15000004900

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III

The specific purpose for which this corporation is organized for is: CHARITABLE, SCIENTIFIC, AND EDUCATIONAL PURPOSES.

INCLUDING BUT NOT LIMITED TO ACTIVITIES HELPING VETERANS AND OTHER INDIVIDUALS IN NEED UNDER SECTION

501 (C) 3 OF THE INTERNAL REVENUE CODE OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

ARTICLE VIII

UPON THE DISSOLUTION OF THIS 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, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT,

OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

(Attach additional pages if necessary)
(continued)

May 14, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12/12/16

Signature [Handwritten Signature]

(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)

Miles Anderson
(Typed or printed name of person signing)

President
(Title of person signing)