

N15000006004

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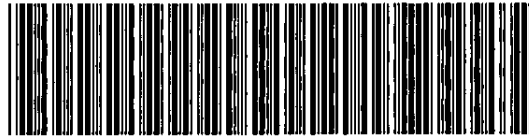
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Amend

FEB 08 2016  
I ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE BILL KENT FAMILY FOUNDATION, INC.

**DOCUMENT NUMBER:** N15000006064

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

Please return all correspondence concerning this matter to the following:

M. Glenn Curran, III

(Name of Contact Person)

Curran Law Group

(Firm/ Company)

2400 E. Commercial Blvd., Suite 208

(Address)

Fort Lauderdale, FL 33308

(City/ State and Zip Code)

mgc@curranlaw.com

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

For further information concerning this matter, please call:

M. Glenn Curran, III

(Name of Contact Person)

(954)

at

938-9922

(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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**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**

**THE BILL KENT FAMILY FOUNDATION, INC.**  
(present name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Chapter 617.1006, Florida Statutes, this Florida not for profit corporation, whose Articles were filed on June 16, 2015, and which was assigned Florida document number N15000006064, adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

*The corporation hereby adds a new Article VIII as follows:*

**Article VIII**

**DISSOLUTION**

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.

**SECOND:** The date of each amendment's adoption: January 29, 2016.

**THIRD:** Adoption of this Amendment was approved by the Board of Directors (there being no members entitled to vote). The number of votes cast for the amendment was sufficient for approval.

Signed this twenty-ninth day of January, 2016.

Signature of William A. Kent as President, Director:



Rev. 01/2016