

N16000006907

**Florida Department of State
Division of Corporations
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THE FAIRY GODFATHERS INC.**

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October 31, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE FAIRY GODFATHERS INC.
3223 WEST PRICE AVENUE
TAMPA, FL 33611

SUBJECT: THE FAIRY GODFATHERS INC.
REF: N16000006907

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 243-6050.

Carolyn Lewis
Regulatory Specialist II

FAX Aud. #: H16000266765
Letter Number: 316A00023281

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
THE FAIRY GODFATHERS INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendment to its Articles of Incorporation.

Name of Corporation

The name of the corporation is The Fairy Godfathers Inc.

Adoption of Amendment

The following amendment to the Articles of Incorporation was adopted on September 16, 2016 in the manner indicated below:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Text of Amendment

The following amendment was adopted in the manner prescribed by the Florida Business Corporation Act:

"

ARTICLE IX

Upon the dissolution, termination, or winding up of the corporation, assets 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.

"

Effect of Amendment

The amendment shall become effective as of the filing of the articles of amendment by the Department of State.

Execution

Dated Oct 21, 2016

Signature Steven B. Anderson
STEVEN B. ANDERSON

Printed Name

DIRECTOR

Title