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February 16, 2017

Registration Section
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: The McDavid Group Charities, Inc.: Articles of Amendment

To Whom it May Concern

Enclosed for filing is the above-referenced "Articles of Amendment to the Articles of Incorporation of the McDavid Group Charities, Inc., a Non-Profit Corporation" along with our check in the amount of \$60.00 which represents the requested filing fee and the return of a Certificate of Status and Certified Copy. Also enclosed is a self-addressed return Federal Express envelope for the expedited return of the filed documents.

Please let me know if there are any questions or if you need further information.

Very truly yours,

SEYFARTH SHAW LLP



Deborah Shallcross
Secretary to Jeffrey D. Cunningham

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Attachment

ATLANTA BOSTON CHICAGO HOUSTON LONDON LOS ANGELES MELBOURNE NEW YORK SACRAMENTO SAN FRANCISCO SHANGHAI SYDNEY WASHINGTON, D.C.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE MCDAVID GROUP CHARITIES, INC.
A NON-PROFIT CORPORATION**

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Article 1. Name. The name of the corporation is The McDavid Group Charities, Inc. (the "Corporation").

Article 2. Amendatory Language.

To the beginning of Article 4 of the Articles of Incorporation of The McDavid Group Charities, Inc., "Purposes and Powers," immediately following the heading, shall be added the following:

"The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the 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. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in 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 operate exclusively for such purposes."

Article 3. Applicable Statute. The Corporation is organized pursuant to the provisions of Chapter 617, Section 617.1006 of the Florida Statutes (the "Code").

Article 4. No Members. The Corporation has no Members, and these Articles of Amendment were duly adopted and authorized by the sole member of the Board of Directors of the Corporation.

Article 5. No Further Amendment. Except as is specifically provided herein, the Articles of Incorporation of The McDavid Group Charities shall remain unchanged.

IN WITNESS WHEREOF, the undersigned President and sole member of the Board of Directors has executed these Articles of Amendment to the Articles of Incorporation.

Date

8/14/2017

Jim McDavid, President and sole Director