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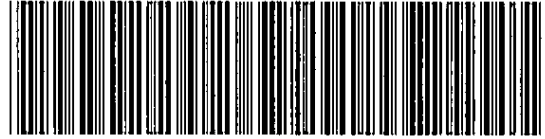
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WILLIAM H. CAUTHEN, P.A.

Attorneys at Law
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Tavares, FL 32778-3200
(352) 343-2225
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William H. Cauthen*
Ginny Cauthen Thompson

* Board Certified Tax Lawyer

June 28, 2019

VIA FEDEX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Funk Family Foundation, Inc.
Document No. N18000012914

Dear Sir or Madam:

The enclosed First Articles of Amendment and our check in the amount of \$35.00 are submitted for filing.

Please return all correspondence concerning this matter to the following:

William H. Cauthen, Esq.
William H. Cauthen, P.A.
215 North Joanna Avenue
Tavares, FL 32778
Email Address: BillC@ctlegal.com

For further information concerning this matter, please call:

William H. Cauthen, Phone: 352/343-2225

Very truly yours,

WILLIAM H. CAUTHEN, P.A.



William H. Cauthen

WHC/mab
Enclosures

JUL - 1 PM 4:20

Audit # _____

**FIRST ARTICLES OF AMENDMENT
OF
FUNK FAMILY FOUNDATION, INC.**

JUL - 1 PM 4:20

A new Article VIII of the Articles of Incorporation of FUNK FAMILY FOUNDATION, INC. is hereby added as follows:

ARTICLE VIII

Upon the dissolution of this 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 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 operated exclusively for such purposes

The First Articles of Amendment shall be effective upon filing.

The foregoing Amendment was adopted by the Board of Trustees of this Corporation on the 28th day of June, 2019, and the number of votes cast for the amendment by the Board of Trustees was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Carol S. Funk, as President, executed this First Articles of Amendment this 28th day of June, 2019.

FUNK FAMILY FOUNDATION, INC.

By: Carol S. Funk
CAROL S. FUNK, President

William H. Cauthen, Esquire
William H. Cauthen, P.A.
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #133488
Audit # _____

Audit # _____

ATTEST:

William H. Cauthen
WILLIAM H. CAUTHEN, Secretary

William H. Cauthen, Esquire
William H. Cauthen, P.A.
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #133488
Audit # _____