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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CAR FOUNDATION INC.**

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Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CAR FOUNDATION INC.**

Pursuant to the provisions of Section 617.0821, Florida Statutes, CAR FOUNDATION, INC., a Florida not-for-profit corporation (the "corporation"), hereby amends its Articles of Incorporation, as follows:

1. Article II is hereby amended to read:

**"ARTICLE II**

The principal place of business address of the corporation is:

25 SEABREEZE AVENUE  
SUITE 201  
DELRAY BEACH, FL 33483

The mailing address of the corporation is:

25 SEABREEZE AVENUE  
SUITE 201  
DELRAY BEACH, FL 33483"

2. Article III is hereby amended to read:

**"ARTICLE III**

The specific purpose for which this corporation is organized:

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."

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3. Article V is hereby amended to read:

"ARTICLE V

The name and Florida street address of the registered agent is:

RICHARD H. WILSON JR.  
25 SEABREEZE AVENUE  
SUITE 201  
DELRAY BEACH, FL 33483.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD H. WILSON, JR."

4. Article VI is hereby amended to read:

"ARTICLE VI

The name and address of the incorporator is:

RICHARD H. WILSON, JR.  
25 SEABREEZE AVENUE  
SUITE 201  
DELRAY BEACH, FL 33483.

Electronic Signature of Incorporator: RICHARD H. WILSON, JR.

I am the incorporator submitting these Articles of Amendment of Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year every year to maintain "active" status."

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5. Article VII is hereby amended to read:

**"ARTICLE VII**

The officer(s) and/or director(s) of the corporation are:

Title: DIR  
AMELIA H. WILSON  
25 SEABREEZE AVENUE  
SUITE 201  
DELRAY BEACH, FL 33483

Title: DIR  
RICHARD H. WILSON, JR.  
25 SEABREEZE AVENUE  
SUITE 201  
DELRAY BEACH, FL 33483."

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6. Article VIII is hereby amended to read:

**"ARTICLE VIII**

Upon the dissolution of the corporation:

ANY ASSETS OF THE CORPORATION 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."

The foregoing Articles of Amendment to the Articles of Incorporation was approved and adopted by the consent of all the Board of Directors on June 21, 2023. The numbers of votes cast was sufficient for approval. No members are entitled to vote on a proposed Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21 day of June, 2023.

  
RICHARD H. WILSON, JR., Director