

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW

POST OFFICE BOX 57

250 S. MAIN AVENUE

GROVELAND, FLORIDA 324736

TELEPHONE NUMBER: (352) 429-2183

FAX NUMBER: (352) 429-3035

N22718

ARTHUR E. ROBERTS
(1929-1997)

JULIA R. LAW

June 21, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800002914428--6
-06/24/99--01075--021
*****87.50 *****43.75

Re: Green Isle Foundation Inc.

Gentlemen:

Relative to the subject corporation, enclosed please find the original and one copy of the articles of amendment to the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$87.50, representing the \$35.00 filing fee and \$52.50 for certified copy.

Thanking you for your assistance in this matter, I remain

Sincerely,

Julia R. Law

JULIA R. LAW

JRL/bs

Enclosures

FILED
99 JUL -2 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*N22718 ok
SPX
7-2-99*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 1999

ROBERTS & LAW, P.A.
% JULIA LAW
P.O. BOX 57
GROVELAND, FL 34736

SUBJECT: GREEN ISLE FOUNDATION, INC.
Ref. Number: N22718

We have received your document for GREEN ISLE FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 599A00034059

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 57
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183
FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS
(1929-1997)

JULIA R. LAW

July 2, 1999

Ms. Carol Mustain
Corporate Specialist
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Green Isle Foundation, Inc.
Ref. Number N22718

Dear Ms. Mustain:

Enclosed please find the articles of amendment for the subject corporation which I would appreciate you filing for me.

I enclose herein a copy for your use in returning a certified copy to me.

Should you have any questions, please advise.

Sincerely,



JULIA R. LAW

JRL/bs

Enclosure

99 JUL -2 PM 12:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

OF

GREEN ISLE FOUNDATION, INC.
a Corporation Organized for Charitable Purposes

Pursuant to the provisions of Section 617.1001 and 617.1002, Florida Statutes,
the undersigned corporation submits the following articles of amendment:

1. The name of the corporation is GREEN ISLE FOUNDATION, INC.
2. There are no members of the corporation entitled to vote on the articles
of amendment to the articles of incorporation.
3. The following amendments to the articles of incorporation were adopted
by the board of directors on May 25, 1999:

ARTICLE XV-DISSOLUTION

In the event of dissolution, voluntarily or by operation of law, all of the residual
assets of the corporation will be turned over to one or more corporations which
themselves are exempt as corporations described in Sections 501(c)(3) and 17(c)(2) of
the Internal Revenue Code of 1986 or corresponding sections of any prior or future
Internal Revenue Code, or to the Federal, State or local government for exclusive
public purposes. Preference shall be given to qualifying Florida Christian groups caring
for children, preferably a Florida Association Christian Child Caring Agencies

3. The above stated amendment shall become effective on May 25, 1999.

IN WITNESS, the undersigned directors of the corporation have executed these
articles of amendment on MAY 25, 1999.

99 JUN -2 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Donald S. Brown

DONALD S. BROWN

Donald Block

DONALD BLOCK

C. James Heffron

C. JAMES HEFFRON

Dolores Stewart

DOLORES STEWART

Edward W. Griffith

EDWARD W. GRIFFITH

Margaret Piper

MARGARET PIPER

James Gant

JAMES GANT

Bruce Edmundson

BRUCE EDMUNDSON

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DONALD S. BROWN, DONALD BLOCK, C. JAMES HEFFRON, DOLORES STEWART, EDWARD W. GRIFFITH, MARGARET PIPER, JAMES GANT, and BRUCE EDMUNDSON, as directors of GREEN ISLE FOUNDATION, INC., who are personally known to me, and who acknowledged before me that they executed the foregoing instrument.

WITNESS my hand and seal this 25th day of May, 1999.

Lucille Parris
Notary Public

