

N 93000000325

TRANSMITTAL LETTER

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/23/01--01008--010
*****35.00 *****35.00

SUBJECT:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAXPAYERS ASSOCIATION, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for \$35.00.

THOMAS R. MCKEON
11122 137TH STREET N.
LARGO, FLORIDA
(727) 596-5967

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

cc 10/25
Amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
TAXPAYERS ASSOCIATION, INC.

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DOCUMENT NUMBER

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

ARTICLE XX
DISSOLUTION

Upon dissolution of this Corporation the assets shall be distributed to The Heritage Foundation, an organization tax exempt under section 501(c)(30). However, if the Heritage Foundation is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.).

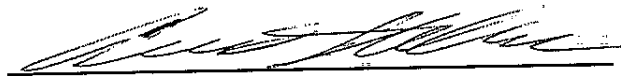
SECOND:

The date of adoption of the amendment was October 18, 2001.

ADOPTION OF AMENDMENT:

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

President



Curtis A. Holmes

October 18, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 23 PM 1:04

FILED