

N9400000 2073

BLEN F. GIBSON
Requester's Name
BLEN F. GIBSON AUCTIONEER

290 IRIS RD
Address
CLASSE BERRY, FL 32207
City/State/Zip Phone #

sent via FEDEX

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

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OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

AMEND
XRB 5/0

Examiner's Initials

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

THE ROBIN MICHELLE GIBSON FOUNDATION, INC.

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: Amendment(s)(INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMEND ARTICLE III:

Said corporation is organized exclusively for charitable religious, educational, and scientific purposes, including for such purpose, the making of distributions, to organization that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax codes.

ADD: ARTICLE VIII:

No part of the net earnings of the corporation shall inue to the benefit of, or be distributable to its members, trustees, officers, or private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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ADD: ARTICLE IX:

Upon the dissolution of the 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 the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office is 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.

In witness whereof, we have hereunto subscribed our names this 27th day of 2001.

SECOND: The date of adoption of the amendment(s) was April 27, 2001

THIRD: Adoption of Amendment

X The amendment(s) was(were) adopted by the members and the number of Votes cast for the amendment was sufficient for approval.

There are no members entitled to vote on the amendment. The amendment(s) Was(were) adopted by the board of directors.



signature of Chairman, Vice Chairman, President or other officer

Blen F. Gibson
typed or printed name

title President

date April 27, 2001