

N95000002814

THE FRANK ROSOLINO MEMORIAL FUND, INC.

President, Conrad Herwig - Executive Director, Eugene E. Grissom - Secretary/Treasurer, Nancy Grissom

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

300005049498--7
-03/08/02--01027--005
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
Frank Rosolino Memorial Fund, Inc.
N95000002814

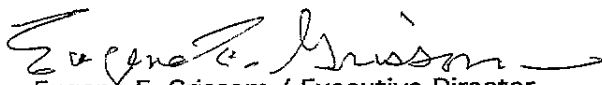
March 1, 2002

Enclosed is notice of an amendment made to the Articles of Incorporation for the Frank Rosolino Memorial Fund, Inc. The amendment is being made as the Frank Rosolino Memorial Scholarship administered by the International Trombone Association no longer exists.

Submitted is :

- 1) a copy of the amended Articles of Incorporation.
- 2) the State form for recognition of these amendments
- 3) a check in the amount of \$35.00 to cover the filing fee.

Thank you for your prompt attention to this matter.


Eugene E. Grissom / Executive Director
Frank Rosolino Memorial Fund, Inc.
4607 Clear Lake Drive
Gainesville, FL 32607
(352) 372-1835

FILED
02 MAR -6 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

encl. (s)

Amend

T BROWN MAR 12 2002

4607 Clear Lake Drive, Gainesville, Florida 32607
(352) 372-1835 egtbone@nervm.nerdc.ufl.edu
(or) egtbone@nersp.nerdc.ufl.edu

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRANK ROSOLINO MEMORIAL FUND, INC.

(present name)

N95000002814

(Document Number of Corporation (If known))

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

Article X1 - Dissolution

Delete as written.

Article X 1- Dissolution / Amended to read

Article XI: Dissolution.

Upon the dissolution of the Frank Rosolino Memorial Fund, Inc., the assets shall be distributed to the Eugene E. Grissom Trombone Library, contained within the holdings of the University of Florida Music Library, College of Fine Arts, University of Florida, Gainesville, FL 32611 as long as this organization is still in existence and part of the University of Florida. If however, this organization is no longer in existence or no longer a part of the University of Florida, then the funds will distributed to the Federal, state, or local government for a public purpose.

SECOND: The date of adoption of the amendment(s) was: February 21, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ 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 or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Eugene E. Grissom

Signature of Chairman, Vice Chairman, President or other officer

Eugene E. Grissom

Typed or printed name

Executive Director

Title

March 4, 2002

Date