

N95000005901

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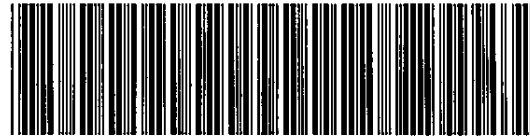
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Amended

12/16/13--01003--018 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 DEC 16 AM 11:38

FILED

DR
12/27/13

RODEHEAVER FOUNDATION, INC.

3400 CRILL AVENUE, SUITE 1

PALATKA, FL 32177

TRUSTEES:

Ben Bates, Jr.
John Browning, Jr.
R. T. Clay, Sr.
Steve Chapman
Bobby Cothren
Edward Hedstrom
Daniel Martinez
Marc Spalding
Carlton Spence

December 5, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Rodeheaver Foundation, Inc.
Document Number: N95000005901

The Articles of Amendment and fee are submitted for filing.

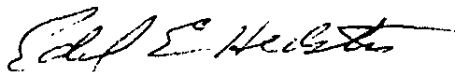
Please return all correspondence concerning this matter to the following:

C. Ben Bates, Jr.
Rodeheaver Foundation, Inc.
3400 Crill Avenue, Suite 1
Palatka, FL 32177
benbates@coldwellbanker.com

For further information concerning this matter, please call me at 386-546-6601

Enclosed is a check in the amount of \$43.75 made payable to the Florida Department of State for the filing fee and a Certified Copy (Additional copy is enclosed).

Sincerely,



Edward E. Hedstrom
Secretary
Rodeheaver Foundation, Inc.

Articles of Amendment to Articles of Incorporation FILED

of

RODEHEAVER FOUNDATION, INC.

Document Number: N95000005901

2013 DEC 16 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment to its Articles of Incorporation:

A. Article V is amended to read as follows:

"This is a non-profit corporation organized solely for charitable purposes pursuant to the Florida Corporation Not for Profit Law as set forth in Section 617 of the Florida Statutes. The specific purpose for which this corporation is formed is to obtain through any and all means permitted by law, monies, intangible property, tangible property and real property and, from time to time as may be necessary in the sole discretion of the Trustees, to use the same for exempt purposes as defined in section 501(c) (3) of the Internal revenue Code with an emphasis on qualified non-profit corporations providing care for needy children."

The date of amendment adoption and effective date is May 29, 2013.

The amendment was adopted by the Trustees The number of votes cast for the amendment was sufficient for approval. There are no members

Dated this 5th day of December, 2013

Signature: Daniel A. Martinez
Daniel A. Martinez
President

(Seal)