

N96000002937

The Sansbury Foundation, Inc.
775 W. 49th Street
Miami, FL 33140

Please find enclosed an amendment to the Articles of Incorporation of The Sansbury Foundation, Inc. I have enclosed a check in the amount of \$52.50 in order to receive a certified copy of the accepted amendments. Please mail to the above stated address.

Amend

FILED
97 MAR -3 AM 8:17
RECEIVED
97 MAR -3 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS

700002114397--2
-03/17/97--01005--009
*****35.00 *****35.00

700002114397--2
-03/17/97--01005--010
*****52.50 *****52.50

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1997

The Sansbury Foundation, Inc.
775 W. 49th Street
Miami, FL 33140

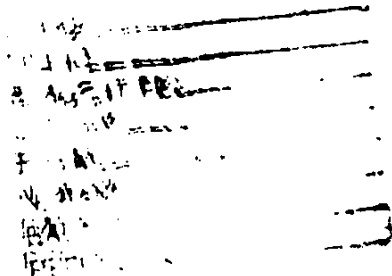
SUBJECT: THE SANSBURY FOUNDATION, INC.
Ref. Number: N96000002937

The document for THE SANSBURY FOUNDATION, INC. was filed on March 3, 1997. However, your check for \$52.50 was not sufficient to cover the certification you requested.

If you will return a check in the amount of \$35.00, with a copy of this letter and a filed stamped copy of the document, if available, your request will be promptly handled.

Should you have any questions concerning the fees, please refer to the attached fee schedule.

Annette Hogan
Division of Corporations



RECEIVED
97 MAR 12 PM 2:14
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 MAR -3 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ADDED ARTICLE ~~XII~~ The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

SECOND: The date of adoption of the amendment(s) was: 2/1/97

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.

THE SANSBURY FOUNDATION
Corporation Name

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

Shelley Sansbury
Typed or printed name

Chairman
Title

2/27/97
Date