

CONTACT:

N96 00000 3528

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615018

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

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

300002303473--6

-09/25/97--01074--026

***100.00 ***100.00

1 **Florida Philanthropy Inc**

(Corporation Name)

(Document #)

2
(Corporation Name)

3
(Corporation Name)

4
(Corporation Name)

(Document #)

(Document #)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS

☐ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☒ Amendment

☐ Resignation of R A, Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 SEP 25 PM 1:45

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

Refund Sent

Amend of 9/25

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
FLORIDA PHILANTHROPY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 25 PM 1:45

Pursuant to the provision of Section 617.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this corporation is:

FLORIDA PHILANTHROPY, INC., a Florida corporation not for profit

2. The following amendment of the Articles of Incorporation was adopted by the Board of Directors of the Corporation effective as of September 23, 1997, pursuant to a duly adopted resolution of the Board of Directors:

Article II is hereby amended to add the following:

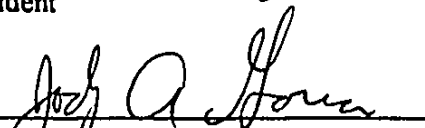
- c. The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- d. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.

3. The Articles of Incorporation do not provide for members, and provide for this corporation to be governed by the Board of Directors.

Dated: September 24, 1997

Florida Philanthropy, Inc.,
a Florida Corporation not for profit

By: 
William E. Ray
President

Attest: 
Jody A. Gorran
Secretary