

CONTACT:

N96 00000 3528

OFFICE USE ONLY (Document #) 615018

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301 (904) 681-6528

(City, State, Zip)

(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)

(Document #)

RUSH

3 _____

(Corporation Name)

(Document #)

4 _____

(Corporation Name)

(Document #)

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

Walk In

Pick Up Time

Certified Copy

Mail Out

Certificate of Status

Will Wait

Certificate of Good Standing

Photocopy

ARTICLES ONLY

ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

Amend of 9/25

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

Refund sent off

**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