

Foley + Lardner

N96000003587

Requestor's Name

Address

222-6100

City/State/Zip

Phone #

Office Use Only

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

1. Mooring's Park Foundation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 3:30 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
97 OCT 22 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

10/22/97 01100-012
*****87.50 *****87.50

10/23
Jdy
Amend
C.C.

DIVISION OF CORPORATION
97 OCT 22 PM 1:04

\$67.50

Examiner's initials	
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MOORINGS PARK FOUNDATION, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 617.1001, 617.1002, and 617.1006, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

FIRST: ARTICLE IV of said Articles of Incorporation is revoked and deleted, and the following new ARTICLE IV is substituted in its place:

ARTICLE IV

No Voting Membership

Members of the Corporation are not entitled to vote except as conferred by an amendment to these Articles or any future provision of the Bylaws of the Corporation. Members of the Corporation shall not have any vested right, interest, or privilege of, in, or, to the assets, functions, affairs, or franchises of the Corporation.

SECOND: ARTICLES VIII and IX of said Articles of Incorporation are revoked and deleted, and the following new ARTICLES VIII and IX are substituted in their place:

ARTICLE VIII

Bylaws

The Bylaws of the Corporation may be amended by a vote of a majority of Directors of the Corporation then in office.

ARTICLE IX

Amendment to Articles of Incorporation

These Articles may be amended by a vote of a majority of Directors of the Corporation then in office.

THIRD: This Amendment was adopted on 4/23/97.

FOURTH: This Amendment was adopted by the sole current member of the Corporation and by a majority of the Directors of the Corporation then in office.

Dated: April 23, 1997

MOORINGS PARK FOUNDATION, INC.

By: Richard L. Terrell
RICHARD L. TERRELL
President

moorings.art