

William E. Ringelstein
DOCUMENT PREPARATION SERVICE, INC
2323 St. David Island Court
Punta Gorda, FL 33950
(941) 637-9979

May 19, 1997

N96000006508

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

400002188024--6
-05/22/97--01057--009
*****52.50 *****52.50

Dear Sirs:

Attached you will find Amended Articles to Articles of Incorporation (original + 1 copy), check #2232 in the amount of \$ 52.50, and Transmittal Letter pursuant to filing Amended Articles for The Florida Lions Charitable Trust, Inc.

The original Articles were filed December 20, 1996 under Document number N96000006508.

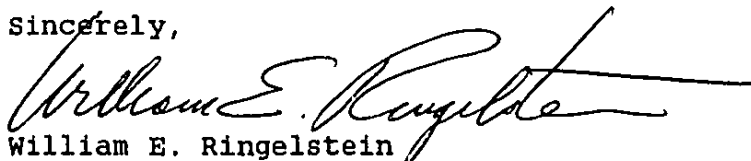
Please send the Certificate of Incorporation and address any correspondence directly to me at the above address; I am acting on behalf of the applicant.

I appreciate your promptness as I am under a deadline from Internal Revenue Service regarding this filing.

Thank you.

200002199272--0
-06/03/97--01025--009
*****35.00 *****35.00

Sincerely,



William E. Ringelstein
DOCUMENT PREPARATION SERVICE

FILED
SECRETARY OF STATE
MAY 22 1997
57 MAY 22 PM 1:45

Amend
MAY 29 1997

William E. Ringelstein
DOCUMENT PREPARATION SERVICE
2323 St. David Island Court
Punta Gorda, FL 33950
(941) 637-9979

May 29, 1997

Division of Corporations
Amendment Section
Attn: Thelma Lewis
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Lewis:

Thank you for your call today regarding the additional fee required for the certified copy of recently filed Amendment to Articles of Incorporation for the Florida Lions Charitable Trust, Inc.

Attached is my check for the additional \$ 35.00.

Sincerely,

A handwritten signature in cursive script, appearing to read 'W. Ringelstein', with a long horizontal flourish extending to the right.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

DIVISION OF REVENUE
91 MAY 22 PM 1:45

The Florida Lions Charitable Trust, 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 Section 3 to Article II as attached

SECOND: The date of adoption of the amendment(s) was: 5/19/97

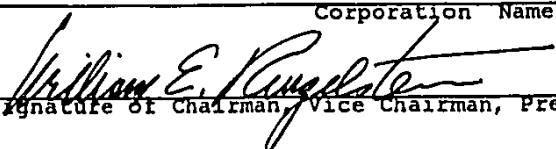
THIRD: Adoption of Amendment (CHECK ONE)

☒ 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 Florida Lions Charitable Trust, Inc.

Corporation Name


Signature of Chairman, Vice Chairman, President or other officer

William E. Ringelstein

Typed or printed name

Secretary

May 20, 1997

Title

Date

Articles of Amendment
to
Articles of Incorporation
of

The Florida Lions Charitable Trust, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Section 3, Article II, articles of amendment to its articles of incorporation.

ARTICLE II
MISSION AND OBJECTIVES

Section 3 The purposes of the Corporation are as follows:

(a) This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(b) The specific purposes for which this corporation is organized are:

1. The purposes for which The Florida Lions Charitable Trust, Inc. 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.

2. Notwithstanding any other provision 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. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

4. To solicit, collect and otherwise raise money to fund those aims and goals of The Florida Lions Charitable Trust, Inc. which are exclusively charitable and 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.

(END)