

N97000001679

January 18, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
99 JAN 22 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: MC Arts Foundation, Inc.
N97000001679

Sirs:

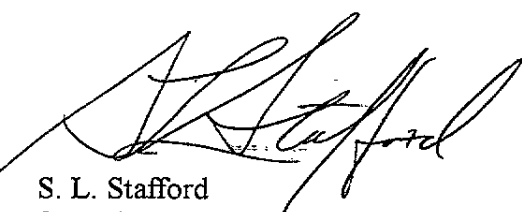
Enclosed are Amendments to the Articles of Incorporation for the above noted corporation.

Please furnish a certified copy of these amendments "reflecting the seal and signature of the appropriate state official", as required by the Internal Revenue Service.

Enclosed is our check in the amount of \$87.50, in payment of a fee of \$35.00 to amend the Articles, and \$52.50 for the certified copy.

Thank you.

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-01/22/99--01089--023
*****87.50 *****43.75


S. L. Stafford
for MC Arts Foundation, Inc.

Address reply to: The TAXXPERTS Inc.
Attn: S. L. Stafford
15951 N. Florida Ave.
Lutz, FL 33549

Amend

VS JAN 28 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MC ARTS FOUNDATION, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

(see attachment)

SECOND: The date of adoption of the amendment(s) was: January 18, 1999.

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 entitled to vote on the amendment. The amendment(s) was(were) adopted by the Board of Directors.

MC ARTS FOUNDATION, INC.

Corporation name

Carrie West

Signature of Chairman, Vice-Chairman, President or other officer

1-18-99

Date

CARRIE WEST

Typed or printed name

Vice-Chairman

Title

**AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF
MC ARTS FOUNDATION, INC.**

Adopted this 18 day of January, 1999:

Amendment One

The purposes for which MC Arts Foundation, Inc. is organized are exclusively religious, charitable, scientific, literary 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.

Amendment Two

Notwithstanding any other provision of these Articles, this organization shall not carry out any activities not permitted to be carried out 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.

Amendment Three

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding provision of any prior or future United States Internal Revenue law, or to the Federal, State, or local government for exclusive public purpose.