

N97000003212

THE TRUE FRIENDS FOUNDATION, INC.

P.O. Box 1026

Jensen Beach, FL 34958

(561) 692-4917

Fax Number: (561) 692-1018

FILED  
99 SEP 27 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500002982045--B

-09/09/99-01026-001

\*\*\*\*\*52.50 \*\*\*\*\*52.50

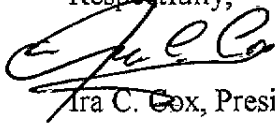
RE: Amendments for "The True Friends Foundation, Inc."  
EIN # 65-0766511  
DLN # 17053054007039

September 4, 1999

Dear Sirs or Madams:

Enclosed please find 2 copies of Amendments regarding "The True Friends Foundation, Inc.", a check for \$52.50. Also note address and phone number. P.O. Box 1026, Jensen Beach, Florida 34958. Any further correspondence should be sent to this new address and this phone number for any additional information. Thank you.

Respectfully,



Ira C. Cox, President  
The True Friends Foundation

ICC/icc

Enclosures

1. Ira. Cox gave authorization  
to fix document so it could  
be filed 10/11 JB

Amend

V. SHEPARD OCT 11 1999

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE TRUE FRIENDS FOUNDATION, INC.  
(present name)

*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.)

ARTICLE IX: Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (of corresponding section of any future Federal tax code.)

ARTICLE X: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable distributions in furtherance of Section 501 (c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

**SECOND:** The date of adoption of the amendment(s) was: 5/4/99 (Continued See Next pg.)

**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 TRUE FRIENDS FOUNDATION, INC.

Corporation Name

  
Signature of Chairman, Vice Chairman, President or other officer

IRA C. COX

Typed or printed name

PRESIDENT

Title

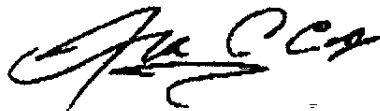
5/4/99  
Date

(Continued from page 1)

**Articles Of Amendment to Articles of Incorporation of  
The True Friends Foundation, Inc.**

ARTICLE XI: Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e., charitable, educational, religious or scientific, 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.

ARTICLE XII: However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

A handwritten signature in dark ink, appearing to be "J. C. C.", is located below the text of Article XII.