

N97000004242

June 16, 2000

Space Coast Chapter of the Association
For Death Education and Counseling, Inc.
C/O Charlotte W. Millspaugh, V.P.
4676 No. Wickham Road
Melbourne, FL 32935

Tel: 321-253-4430
Fax 321-253-1993

To: Division of Corporations
Personal & Confidential:
Anna Chestnut
409 E. Gaines Street
Tallahassee, FL 32399

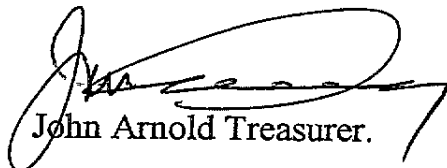
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Dear Anna,

Thanks for your help in this matter, we are lucky we called when we did, and very lucky have you answer the telephone. Attached are the Amendments to our Articles of Corporation. We are also enclosing a return Fedex envelope, address label, and check for \$14.00. I am also sending the Division fees of \$43.75 for filing and a certified copy.

Thanks very much for the help. I am hoping we can get this information to the IRS before 6/21/2000.

Sincerely yours,


John Arnold Treasurer.

FILED
00 JUL 19 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 6/19
Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Space Coast Chapter of the Association for Death
Education and Counseling, 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.)

Articles II, VI, VII to be amended:

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

Articles VI and VII on separate sheet.

SECOND: The date of adoption of the amendment(s) was: June 6, 2000

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.

Space Coast Chapter of The Association for
Death Education and Counseling, Inc.

Corporation Name

Charlotte Millspaugh

Signature of Chairman, Vice Chairman, President or other officer

Charlotte W. Millspaugh

Typed or printed name

Director/Vice President

June 15, 2000

Title

Date

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Article VI: 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 compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on or 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) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future federal tax code).

Article VII: 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, education, 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.