

N97000004440

MADELAINE C. ENTERPRISES, INC
1445 Rockledge Drive
Rockledge, Florida 32955

May 20, 1999

Florida Department of State
Amendment Section
DIVISION OF CORPORATIONS
P O Box 6327
Tallahassee, Florida 32314

800002881558--9
-05/20/99--01091--005
*****52.50 *****43.75

Re: Madelaine C. Enterprises, Inc.
Amendments to Articles of Incorporation

Enclosed please find a check for \$52.50 for a filing fee and certified copies of the
"amendments".

We trust we have correctly followed the instructions provided by your department.
Please send the certified copies to:

B. A. Hattaway
1344 West Colonial Drive
Orlando, Florida 32804
(407) 423 8868

FILED
99 MAY 20 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We wish to thank you in advance for your cooperation in this matter. If you need any
additional information please contact the above referenced individual.

Sincerely,

Madelaine C. Fullmer

Madelaine C. Fullmer
Enclosures

Amend

TLL MAY 27 1999

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

MADELAINE C. ENTERPRISES, 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.)

FIRST: ARTICLE III - Purpose (Amendment)

SECOND: ARTICLE XII - NON-PROFIT STATUS (Amendment)

THIRD: ARTICLE XV - DISOLUTION (Added)

SEE ATTACHMENT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: May 20, 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 or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

MADELAINE C ENTERPRISES, INC.
Corporation Name

Maddalene C. Fullmer
Signature of Chairman, Vice Chairman, President or other officer

MADELAINE C FULLMER

Typed or printed name

PRESIDENT 5/20/99

Title

Date

AMENDMENTS/ADDITIONS TO:
ARTICLES OF INCORPORATION
OF
MADELAINE C. ENTERPRISES, INC.

FIRST Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code.)

SECOND 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 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 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.)

THIRD Upon the 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, 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.

Handwritten signature