

N98000000073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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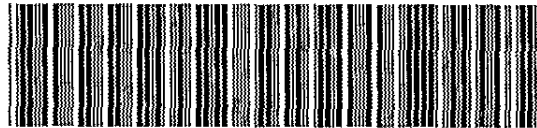
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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*Out of the

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BROWN WEISS Family Foundation, Inc.
(Name of corporation)

DOCUMENT NUMBER: W97000028841

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Holder
(Name of person)

complete business solutions.
(Name of firm/company)

1805 Canova ST #2
(Address)

Palm Bay FL 32909
(City/state and zip code)

For further information concerning this matter, please call:

John Holder at (321) 956-8298
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

TO
ARTICLES OF INCORPORATION
OF
Brown-Weiss Family Foundation, Inc..

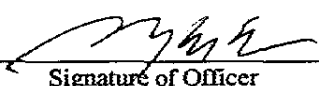
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

MEETING WAS HELD ON JANUARY 5, 2003 TO AMEND ARTICLES OF CORPORATION.

IT IS FUTHER RESOLVED THAT The purpose which the corporation intends to pursue in Florida has changed.

- A. The organization is organized exclusively for charitable, religious, educational, and or/ scientific purposes under section 501 (C) (3) of the internal revenue code.
- B. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170(c) (2) of the internal revenue code, or corresponding section of any future federal tax code.
- C. Upon the dissolution of the organization, 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 public purpose. Any such assets not disposed of shall be disposed of by the court of common pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated Exclusively for such purposes.

Brown-Weiss Family Foundation, Inc.
Name of organization (as shown in organization document)


Signature of Officer

Gary Weiss President
Type or print Name and Title

1/10/03
Date

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03 JAN 21 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

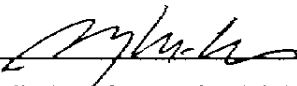
THIRD: The date of each amendment's adoption January 5, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 5TH day of January, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the members)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gary M Weiss MD

Typed or printed name

President

Title