

H E Boyd
Requestor's Name
6486 S. Windward Hills Circle
Address
Tallahassee FL 32311 656-9545
City/State/Zip Phone #

N 98000002321

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. *William P. Foster Foundation, Inc*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

(Corporation Name) (Document #)

(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE 'SEP 13 1999

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-09/13/99-01079-015
*****52.50 *****52.50

Examiner's Initials

OC

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

WILLIAM P. FOSTER 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.)

AMENDMENT I - ARTICLE VI:

PURPOSE, ACTIVITIES, AND DISSOLUTION
COMPLIANCE WITH SECTION 501(C)(3)
OF THE INTERNAL REVENUE CODE.

SECOND: The date of adoption of the amendment(s) was: SEPTEMBER 13, 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.

WILLIAM P. FOSTER FOUNDATION, INC.

Corporation Name

Harold E. Byrd

Signature of Chairman, Vice Chairman, President or other officer

Harold E Byrd

Typed or printed name

Vice President

Title

September 12, 1999

Date

FILED
99 SEP 13 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILLIAM P. FOSTER FOUNDATION, INC.

Amendment I

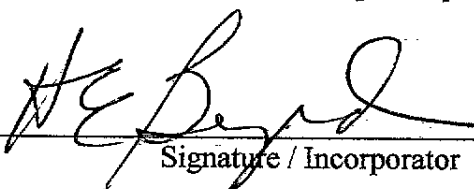
ARTICLE VI: Purpose, Activities, and dissolution compliance with section 501(c)(3) of the Internal Revenue Code

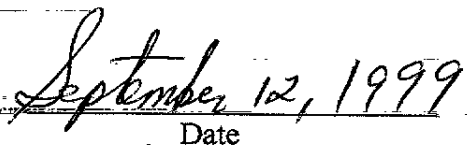
In order to meet the organizational test prescribed by the regulations in section 501(c)(3) of the Internal Revenue Code, the William P. Foster Foundation, Inc. hereby amend its Articles of Incorporation filed on April 22, 1998 with the State of Florida, Secretary of State to read as follows:

The purposes for which the William P. Foster 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.

Notwithstanding any other provision of these articles, the William P. Foster Foundation, Inc. shall not carry on any activities not permitted to be carried on 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.

In the event of dissolution, the residual assets of the William P. Foster Foundation, Inc. will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or corresponding sections of any prior or future internal Revenue Code, or to the Federal, State, or Local government for exclusive public purpose.

 _____
Signature / Incorporator

 _____
Date