

N98000004239

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April 22, 1999

VIA FEDERAL EXPRESS

Mr. John Hall
Halls Delivery Service
464 Freddie Martin Drive
Tallahassee, FL 32301

Re: Everhart Family Foundation, Inc.

Dear John:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation for Everhart Family Foundation, Inc., together with check in the amount of \$43.75 representing \$35 filing fee, \$8.75 for a certified copy.

Please file with the Secretary of State's office, and wait for the certified copies and return to us by Federal Express (airbill enclosed).

If you have any questions, please feel free to call.

Very truly yours,

Barbara J. Coad

Barbara J. Coad, PLS
Secretary to Thomas R. Allen

Enclosures

FILED
99 APR 26 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 APR 26 AM 11:46
TALLAHASSEE, FLORIDA

*Call when ready
566-1997
John Hall
Amended
4-27-99
CC*

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EVERHART FAMILY FOUNDATION, INC.

FILED
99 APR 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of EVERHART FAMILY FOUNDATION, INC. heretofore approved and filed in the office of the Secretary of State of Florida on July 22, 1998, Document No. N98000004239, pursuant to Section 617.1006 of the Florida Not For Profit Corporation Act, is hereby amended in the following particulars:

1. Article II of the Articles of Incorporation is hereby deleted in its entirety and the following Article II is substituted therefor:

"II

The purposes for which the corporation is organized are as follows:

(i) To operate exclusively for scientific, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, including without limitation, the provisions of grants and scholarships to worthy individuals.

(ii) To provide interim care for stray or abandoned animals by providing temporary shelter until a permanent home can be located.

(iii) To prevent cruelty to animals and to assist through education the humane care and treatment of animals and to maintain a shelter for unwanted animals and to provide emergency medical aid for animals.

(iv) To provide care of neglected or homeless domestic animals and to alleviate the sickness, suffering and hunger of such animals.

(v) To prevent the overbreeding of cats and dogs and other animals by providing funds to pet owners who desire to have their pets spayed or neutered but who could not afford the cost of such operations.

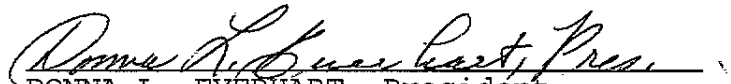
(vi) No part of the net earnings of this corporation shall be distributed to or inure to the benefit of, any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation to effect one or more of its purposes). No substantial part of the activities of the corporation shall be to carry on propaganda, or otherwise attempt to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition

to any candidate for public office. Except as above provided, the corporation shall not afford pecuniary gains, incidentally or otherwise, to its members, directors, officers, or other private persons."

2. The foregoing amendment was adopted by the directors and members at a meeting held on the 31st day of March, 1999, and the number of votes cast for the amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment on this 31st day of March, 1999.


DONNA L. EVERHART, President