

N98000005485

THE ALVIN LAWTON FOUNDATION, INC.

P.O. Box 94  
Ocoee, FL 34761  
407-656-5815

October 12, 1998

Florida Department of State  
Division of Corporations  
George Firestone Building  
409 E. Gaines Street (32399)  
P.O. Box 6327  
Tallahassee, FL 32301

FILED  
98 OCT 15 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: THE ALVIN LAWTON FOUNDATION, INC.

600002664496--7

-10/15/98--01053--002  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Gentlemen:

Please find enclosed one original and one copy of the Article of Amendment to the Articles Of Incorporation for the above-referenced corporation. Please file the original and return a certified copy to us.

Also enclosed is a check for the amount of \$87.50, covering the fees and charges indicated below:

1. Amendment to Articles Of Incorporation filing fee, \$35.00; and
2. Certified copy of Amendment to Articles Of Incorporation, \$52.50.

Thank you for your assistance with this matter.

THE ALVIN LAWTON FOUNDATION,  
INC., a Florida nonprofit  
corporation

By: Robert Fulton  
ROBERT FULTON - President

RF\sg  
Enclosures x 3

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
THE ALVIN LAWTON FOUNDATION, INC.  
  
(a Florida nonprofit corporation)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a meeting of the Board Of Directors and the members of this corporation, called and held according to the applicable provisions of the laws of the State of Florida and this corporation's bylaws, on October 13, 1998, at which meeting all of the members of the Board Of Directors and all of the members of record of this corporation were present, and the following resolutions were unanimously (and by a unanimous vote of the corporation's members, as required by the corporation's Articles of Incorporation) adopted:

It is hereby resolved, by the Board Of Directors and the members of The Alvin Lawton Foundation, Inc., that the said Board Of Directors and the members deem it advisable, and hereby declare it to be advisable that Article X of the Articles Of Incorporation of The Alvin Lawton Foundation, Inc.. be amended to include a mailing address of the corporation's principal office, as follows:

**ARTICLE X: PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The street address of this corporation's principal office shall be 201 W. Silver Star Road, Ocoee, FL 34761, and the mailing address of this corporation's principal office shall be P.O. Box 94, Ocoee, FL 34761 and the street address of this corporation's initial registered office shall be 201 W. Silver Star Road, Ocoee, FL 34761.


It is further hereby resolved by the Board of Directors and the members of The Alvin Lawton Foundation, Inc., that the said Board of Directors and the members deem it advisable that Article XIII of the Articles of Incorporation of The Alvin Lawton Foundation, Inc., be amended to include the following language:

**ARTICLE XIII: SECTION 501(c)(3) PROVISION**

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, for a public purpose. Any such assets not disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of The Alvin Lawton Foundation, Inc..

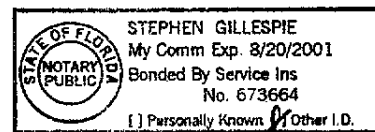
  
Robert Fulton  
President

State Of Florida  
County Of Orange

On 10/13/98, the above named corporate officer of The Alvin Lawton Foundation, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of The Alvin Lawton Foundation, Inc.

  
Notary Public

Stephen Gillespie  
(Notary Public - Printed Or Typed Name)



Commission Expiration Date & Commission Number:

(SEAL)