

N99000001457

NANCY G. FARAGE

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ATTORNEY AT LAW

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Tampa Theatre Building  
707 North Franklin Street  
Tampa, Florida 33602

October 1, 1999

POST OFFICE BOX 173027  
TAMPA, FLORIDA 33672

FILED  
OCT 18 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BY FEDERAL EXPRESS DELIVERY  
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

500003004485--8  
-10/04/99--01110--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: The Regan C. White Memorial Fund, Inc. - Amendment  
to Articles of Incorporation

Gentlemen:

Enclosed please find two (2) original Amendment to Articles of Incorporation for the above-named corporation. Please file one set of the original documents and return a certified copy to me.

Also enclosed is our firm check in the amount of \$43.75, representing the filing fee of \$35.00 and a certified copy fee of \$8.75.

Thank you for your assistance and cooperation in this matter. Should you have any questions or require additional documents or information, do not hesitate to call me.

Sincerely yours,

  
NANCY G. FARAGE

NGF:lsv  
Enclosures

Amend

V. SHEPARD OCT 22 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 11, 1999

NANCY G. FARAGE  
POST OFFICE BOX 173027  
TAMPA, FL 33672

SUBJECT: THE REGAN C. WHITE MEMORIAL FUND, INC.  
Ref. Number: N99000001457

We have received your document for THE REGAN C. WHITE MEMORIAL FUND, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 999A00049038

**NANCY G. FARAGE**

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

TELEPHONE: (813)221-5603  
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4th Floor  
Tampa Theatre Building  
707 North Franklin Street  
Tampa, Florida 33602

POST OFFICE BOX 173027  
TAMPA, FLORIDA 33672

October 15, 1999

Division of Corporations  
Florida Department of State  
Attention: Velma Shepard  
Post Office Box 6327  
Tallahassee, FL 32314

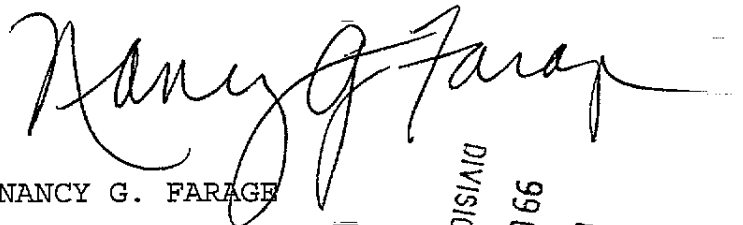
RE: The Regan C. White Memorial Fund, Inc.  
Reference Number N99000001457

Dear Ms Shepard:

Pursuant to your letter to me of October 11, 1999, a copy of which is enclosed for your reference, I have enclosed the two original Amendment to Articles of Incorporation regarding the above corporation. The Amendment has been corrected to show Donelle White as Director, Chairman and President of The Regan C. White Memorial Fund, Inc.

If you have any questions regarding the enclosed document or this matter, do not hesitate to call me.

Sincerely yours,

  
NANCY G. FARAGE

NGF:llv  
Enclosure

RECEIVED  
99 OCT 18 AM 8:55  
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
THE REGAN C. WHITE MEMORIAL FUND, INC.

Pursuant to Florida Statutes Section 617.1002, the incorporation of THE REGAN C. WHITE MEMORIAL FUND, INC. are hereby amended as follows:

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99 OCT 18 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. Article Three is hereby amended to read as follows:

ARTICLE THREE  
NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit, but is formed for charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code. No part of the net earnings of the Corporation shall enure to the benefit of or be distributable to its members, directors, officers, or other private persons, except the Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) of the Internal Revenue Code 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 provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or a corresponding section of any future federal tax code or by a corporation.

2. Article Four is hereby amended to add paragraph D. as follows:

D. The organization's assets will be permanently dedicated for an exempt purpose under the Internal Revenue Code. Upon dissolution of the Corporation, its 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, state or local government for a public purpose.

3. The foregoing amendments were approved and adopted on September 29, 1999 by unanimous vote of the directors of the Corporation in accordance with Florida Statutes Section 617.1002(1)(b). There are no members.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st day of October, 1999.

Donelle A. White

Donelle A. White, Director,  
Chairman and President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on this 1st day of October, 1999, by Donelle A. White, the Director of The Regan C. White Memorial Fund, Inc., a Florida corporation, on behalf of the corporation.

Lucretia L. Shattles  
Print Name: Lucretia L. Shattles  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires: \_\_\_\_\_

