

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

DIRECTORS OF VOLUNTEER SERVICES OF SOUTHWEST FLORIDA

Certificate of Status	0
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Amendment

FAX AUDIT NO. H00000001108 0

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIRECTORS OF VOLUNTEER SERVICES OF SOUTHWEST FLORIDA, INC.

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1. Article XI of the Articles of Incorporation shall be deleted in its entirety and the following shall be the new Article XI:

ARTICLE XI. DISSOLUTION OF CORPORATION.

In the event of dissolution of the Corporation, the Corporation, after paying or providing for the payment of all liabilities, shall dispose of all the assets in accordance with the laws governing dissolution of not for profit organizations and organizations exempt from federal income tax under Section 501(c) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. The Directors will determine the recipients of the assets and monies.

2. Section 3 under Article XIII of the Articles of Incorporation shall be deleted in its entirety and the following shall be the new Section 3:

ARTICLE XIII

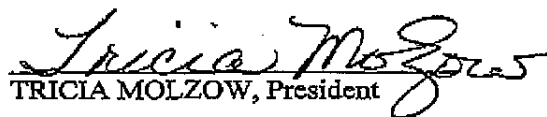
Section 3. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation. The Directors, upon dissolution of this organization, in accordance with the laws governing dissolution of not for profit organizations and organizations exempt from federal income tax under Section 501(c) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, shall distribute all of the organization's assets remaining after payment of all liabilities to organizations which have qualified for exemption under either Section 501(c)(3) or Section 501(c)(6) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or director or trustee of this corporation.

FAX AUDIT NO. H00000001108 0

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3. The foregoing Amendments were adopted by the unanimous approval of the Members of this Corporation entitled to vote thereon on the 8th day of December, 1999.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 8th day of December; 1999.


TRICIA MOLZOW, President