



THE LILLIE STOATES AWARDS, PO BOX 16069, ORLANDO, FLORIDA 32816

N99000005332

February 15, 2000

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


200003147662--3
-02/25/00--01065--017
*****35.00 *****35.00

Amendment/Addition of Articles of a Not for Profit Corporation

Enclosed are Articles of Amendment to Articles of Incorporation, as well as a copy of the Articles of Incorporation presently in place for The Lillie Stoates Awards Inc.

A check of \$35.00 is also enclosed.

FILED
00 FEB 25 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Avis-Marie Barnes
Executive Secretary
The Lillie Stoates Awards
Corporation Document No: N99000005332

N99000005332
02-25-00
390
Amend
or

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE LILLIE STORTES AWARDS 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.)

ARTICLE III Purposes

THE PURPOSES FOR WHICH THE LILLIE STORTES AWARDS 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.

SECOND: The date of adoption of the amendment(s) was: 2/11/00

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.

THE LILLIE STORTES AWARDS, INC.
Corporation Name

Doug Truelsen
Signature of Chairman, Vice Chairman, President or other officer

DOUG TRUELSEN
Typed or printed name

CHAIRMAN
Title

2-21-00
Date

FILED
00 FEB 25 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE LILLIE STOKES AWARDS 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.)

ARTICLE VII

NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES, THIS ORGANIZATION 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.

SECOND: The date of adoption of the amendment(s) was: 2/11/00

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.

THE LILLIE STOKES AWARDS INC.
Corporation Name

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

DOUG TRUELSEN
Typed or printed name

Chairman
Title

2-21-00
Date

FILED
DO FEB 25 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

The Lillie Stortes Awards Tax.
(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.)

ARTICLE VIII

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 of 1986, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: 2/11/00

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.

THE LILLIE STORTES AWARDS, INC.
Corporation Name

Doug Truelsen
Signature of Chairman, Vice Chairman, President or other officer

DOUG TRUELSEN
Typed or printed name

Chairman 2-21-00
Title Date