



N99000006935

May 9, 2000

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

Dear Sir,

Please file this amendment and send me a certified copy to:

John R. Whitman Memorial Fund
6180 Kari Dr.
Melbourne, FL 32940

Phone: 321-242-7714

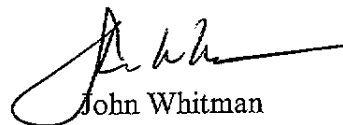
Thank you for your prompt attention.

FILED
00 MAY 11 PM 3:32
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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-05/11/00--01083--025
*****43.75 *****43.75

*Amend
5-24-00
BWS*

Sincerely,


John Whitman

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
00 MAY 11 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN. R. WHITMAN MEMORIAL FUND, 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.)

see attached

SECOND: The date of adoption of the amendment(s) was: 5-9-00

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.


Signature of Chairman, Vice Chairman, President or other officer

JOHN C. WHITMAN
Typed or printed name

PRESIDENT / D 5-9-00
Title Date

Articles of INCORPORATION/ORGANIZATION / Amendment

[X] Said corporation/organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

[X] No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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 provision of these articles, the corporation/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by a corporation/organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code)>

[X] Upon dissolution of this corporation/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 or to a state or local government for a public purpose.