

N99000007654

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400003266454--8

-05/25/00--01021--013

*****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Henrietta King Charitable Foundation Inc N99-7654
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) Amend

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5/25

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

FILED
00 MAY 25 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00672, 00672

RECEIVED
00 MAY 25 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
5261



Resubmit

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 2000

Please back date

Capitol Services
1406 Hays Street
Suite 2
Tallahassee, FL 32301

SUBJECT: HENRIETTA KING CHARITABLE FOUNDATION, INC.
Ref. Number: N99000007654

We have received your document for HENRIETTA KING CHARITABLE FOUNDATION, 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 have original signatures.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 800A00029937



RECEIVED
00 MAY 26 AM 11:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
00 MAY 25 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HENRIETTA KING CHARITABLE FOUNDATION, 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: May 23, 2000

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.

Henrietta King Charitable Foundation, Inc.

Corporation Name

Gerald P. Modell

Signature of Chairman, Vice Chairman, President or other officer

Gerald P. Modell

Typed or printed name

Assistant Secretary

Title

5/23/00

Date

HENRIETTA KING CHARITABLE FOUNDATION, INC.

ARTICLE III is amended to add the following:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VII is added as follows:

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, or to a state or local government, for a public purpose. Any such assets not disposed of shall be 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.