

N02000005864

(Requestor's Name)

Susan Applebaum Childrens's Art Scholarship
21698 Old Bridge TR
Boca Raton, FL 33428

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

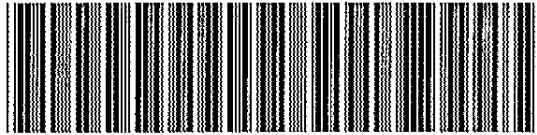
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03 FEB 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Susan Applebaum Children's Art Scholarship
21698 Old Bridge TR
Boca Raton, FL 33428
561-852-6883, Fax 561-852-7729

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

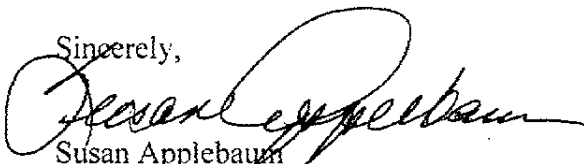
To Whom It May Concern,

Enclosed are amendments to the Susan Applebaum Children's Art Scholarship articles of incorporation.

Also enclose is a check payable to the Secretary of State in the amount of \$43.50. This represents the filing fee of \$35.00 and payment for one certified copy of the amendments for \$8.50.

Thank you for your assistance in this matter. Your prompt attention is greatly appreciated. The certified copy of the amendments is needed to complete a filing with the Internal Revenue Service.

Sincerely,


Susan Applebaum
Executive Director

FILED
03 FEB 18 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
03 FEB 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Susan Applebaum Children's Art Scholarship
(present name)

N02000005864

(Document Number of Corporation (If known))

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 is amended to read:

The specific purposes for which the corporation 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 Code.

Article VII is added:

Notwithstanding any other provision 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 Code.

Article VIII is added: See Attached

SECOND: The date of adoption of the amendment(s) was: February 12, 2003

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

Susan Applebaum

Typed or printed name

Executive Director

Title

2/12/03

Date

Attachment to the Articles of Amendment to Articles of Incorporation of
Susan Applebaum Children's Art Scholarship
Document Number of Corporation: N02000005864

Article VIII is added:

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purposes.