

NO 200000006467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

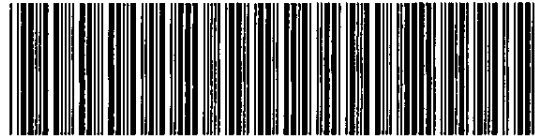
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
copy

Office Use Only



600223770186

03/12/12--01018--032 **35.00

Amend

FILED
2012 APR 10 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2012

KATHLEEN MCPEAK
ALHAMBRA FOUNDATION, INC.
615 OLD LANCASTER AVE
BRYN MAWR, PA 19010

SUBJECT: ALHAMBRA FOUNDATION, INC.
Ref. Number: N02000006467

We have received your document for ALHAMBRA FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 712A00009206

RECEIVED

12 APR 10 AM 10:18

REGISTRY OF CORPORATIONS
TALLAHASSEE, FLORIDA

ALHAMBRA FOUNDATION, INC.

March 5, 2012

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

**RE: ALHAMBRA FOUNDATION, INC.
N02000006467
Amendment Filing**

Dear Sir or Madam:

Enclosed for filing is ALHAMBRA FOUNDATION, INC.'s amendment to its Articles of Incorporation along with a check in the amount of Thirty Five Dollars (\$35.00) as payment for the filing fee related to this.

Also enclosed is a return self-addressed stamped envelope for the return of the date stamped copy of the amendment acknowledging receipt and acceptance by the Florida Secretary of State.

Should you have any questions related to this filing, please contact me at 610-520-7365.

Thank you.

Sincerely,



Kathleen McPeak

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALHAMBRA FOUNDATION, INC.

DOCUMENT NUMBER: N02000006467

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathleen McPeak
(Name of Contact Person)

ALHAMBRA FOUNDATION, INC.
(Firm/ Company)

615 Old Lancaster Ave.
(Address)

Bryn Mawr, PA 19010
(City/ State and Zip Code)

kmcpeak@avalonfinancialgrp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen McPeak at (610) 5207365
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ALHAMBRA FOUNDATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N02000006467

(Document Number of Corporation (if known))

FILED
2012 APR 10 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DVP</u>	<u>John Imbres</u>	<u>10792 El Paraiso Place</u> <u>Delray Beach FL</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article IV of the Articles of Incorporation is amended to state:

The purpose of Alhambra Foundation is the development, operation, and maintenance of culture specific humanitarian needs of education, healthcare and infrastructure, conflict stress remediation and community provisioning. Notwithstanding anything herein to the contrary, the purposes of this corporation are limited to exclusively to exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

The date of each amendment(s) adoption: March 1, 2012

Effective date if applicable: March 1, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 5, 2012

Signature Patricia C. Young
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Patricia C. Young
(Typed or printed name of person signing)
Director and Senior Vice President
(Title of person signing)