

** JOB STATUS REPORT **

AS OF MAY 13 2009 5:54 PM PAGE.01

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Division of Corporations

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C.COULLETTE

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MAY 14 2009

EXAMINER



May 14, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERICA'S BUSINESS COUNCIL FOUNDATION, INC.
6355 NW 36 STREET
2ND FLOOR
MIAMI, FL 33166

SUBJECT: AMERICA'S BUSINESS COUNCIL FOUNDATION, INC.
REF: N08000011484

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Cheryl Coulliette
Regulatory Specialist II

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
AMERICA'S BUSINESS COUNCIL FOUNDATION, INC.**

(N08000011484)

(Document Number of the Corporation)

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Pursuant to the provisions of section 617.006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is AMERICA'S BUSINESS COUNCIL FOUNDATION, INC.

SECOND: "Article IV. Purpose" of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE IV. PURPOSE"

A. The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code. Furthermore, this corporation may engage in only activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt purposes.

B. As a means and incidental to accomplishing the purpose for which this corporation is being operated, it shall have such powers which now are or which hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by laws.

C. No part of the income or principal of this corporation shall inure to the benefit of or be distributed to any director or officer of the corporation or any other private individual, in such a fashion as to constitute an application of funds not within the purpose of exempt organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. However, reimbursement for expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.

D. No part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation

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shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

E. In the event of the complete or partial liquidation or dissolution of the corporation, whether voluntary or involuntary, the balance of all money and other property received by the corporation from any source, after the payment of all debts and obligations of the corporation, shall be used or distributed, subject to the order of the Circuit Court of the State of Florida, as provided by law, exclusively to one or more organizations then described in Sections 501(c)(3) and 509(a)(1) or 509(a) (2) of the Internal Revenue Code of 1986, as amended, or to the federal, state or local government for exclusively public purposes."

THIRD: The effective date shall be upon the filing of this Amendment to the Articles of Incorporation with the Florida Secretary of State.

FOURTH: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors on May 6, 2009.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 6th day of May, 2009.



Felipe Holguin,
Director

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