

N10000010925

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14 JUL 21 PM 3:28
TALLAHASSEE, FLORIDA

Amel

AUG 05 2014

R. WHITE

July 14, 2014

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

RE: Agape Foundation, Inc.– Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to 140 West Mashta Dr. Key Biscayne, FL 33149. Enclosed is our check for \$43.75 for the \$35 filing fee and \$8.75 certified copy fee. If there are any questions, my contact phone number is 954-326-9204.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Francisco Alzuru", enclosed within a hand-drawn circle. The signature is stylized and somewhat illegible.

Francisco Alzuru
President

Enclosures

FILED

JUL 21 PM 3:28

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
AGAPE FOUNDATION, INC.

(present name)

N1000010925

(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.)

Amend Article XII-DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

SECOND: The date of adoption of the amendment(s) was:

7/14/14

THIRD: Adoption of Amendment (CHECK ONE)

- The amendments 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 was adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer
Francisco Alzuru

	Typed or printed name	
President		<u>7/14/14</u>
Title		Date

July 14, 2014


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