

N/A 20000004259

(Requestor's Name)

From: (561) 721-2887 Ori
Mary Aguiar
3333 Forest Hill Blvd., 2d Fl
West Palm Beach, FL 33406

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

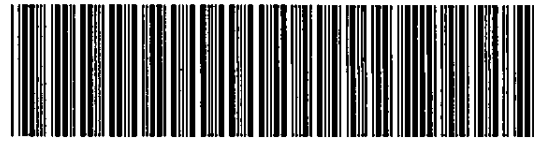
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amd
FEB 17 2014
R. WHITE

BY FEDEX

Clerk of Recording
Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Families First of Palm Beach County, Inc.

Dear Sir or Madame:

I am pleased to enclose with this letter one (1) original and one (1) copy of the Articles of Amendment for the above-referenced Florida not for profit corporation. The original Articles of Incorporation were filed on April 26, 2012 with document designation N12000004259.

Please file the enclosed at your earliest convenience. Pursuant to the telephone instructions from your office, our client has enclosed a check in the amount of \$43.75 in payment of the filing fees and the return of one certified copy of the Amendment.

If you have any questions please do not hesitate to telephone the undersigned at (404) 962-3573. Thank you in advance for your assistance in this matter.

Sincerely,



Philip M. Sprinkle II, Esquire

Enclosures

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

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TALLAHASSEE, FLORIDA

FAMILIES FIRST OF PALM BEACH COUNTY FOUNDATION, INC.

Pursuant to, inter alia, the provisions of Florida Statutes § 617.1006, Families First of Palm Beach County Foundation, Inc. adopts, through Action by Unanimous Written Consent of its authorized Directors, the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is "Families First of Palm Beach County Foundation, Inc." (hereinafter referred to as the "Corporation").

SECOND: Article III of the Articles of Incorporation shall be and hereby is amended effective on the date of filing with the addition of the following language to the end of this Article III: "Notwithstanding anything else contained in these Articles of Incorporation, as amended from time to time, to the contrary, the Corporation's purposes shall be limited to one or more exempt purposes as described in Internal Revenue Code (the "Code") Section 501(c)(3), as amended from time to time; the Corporation's purposes shall not expressly empower the Corporation to engage, otherwise than as an insubstantial part of its activities, in activities that in themselves are not in furtherance of one or more exempt purposes; and the Corporation's assets are dedicated to an exempt purpose within the meaning of Code Section 501(c)(3) as provided in these Articles of Incorporation, as amended from time to time."

THIRD: Consistent with the requirements of Florida Statutes § 617.01201, the foregoing amendment was duly adopted and approved by the unanimous consent of the authorized members of the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 14 day of February, 2014, for the purposes herein contained.

**FAMILIES FIRST OF PALM BEACH
COUNTY, INC.**

By: Ms. Jo Ann Sears, President
Ms. Jo Ann Sears, President