N14000004196

(Requestor's Name)

(Address)

(Address)

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C LEWIS

the kannicoagency
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151 NC Hwy 9, Ste. B #172, Black Mountain, NC 28711
828-419-0259 kstevens@kannico.com

Amendment Section
Division of Corporations
P.O. Box 7327
Tallahassee, FL 32314

December 21, 2015

To Whom It May Concern:

Enclosed please find the Amendments to the Articles of the Bahamas Community Services Foundation Inc. (N14000004196) We neglected to include the signature of the new Registered Agent back in October when we submitted these amendments, and subsequently realized that we also omitted the last two pages of the continuation of the amendments, which include dissolution language that will be important as we file our Form 1023 with the IRS.

Please also note the Vice President removal and addition.

Please find a complete and signed set of Amendment documents as well as a check in the amount of $43.75 for the amendment filing and Certificate of Status, as this will most likely be considered a new event given that we did not supply you with all of the needed documents when we first submitted.

Sincerely,

Kirsten Stevens

Kirsten Stevens

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bahamas Community Services Foundation Inc.

DOCUMENT NUMBER: N14000004196

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

Please return all correspondence concerning this matter to the following:

Kirsten Stevens
(Name of Contact Person)

The Kannico Agency
(Firm/ Company)

151 NC Highway 9 Ste B #172
(Address)

Black Mountain, NC 28711
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Kirsten Stevens at (828) 419-0259
(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:

- ☐ $35 Filing Fee
- ☑ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Bahamas Community Services Foundation Inc.

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

N14000004196

(Document Number of Corporation (if known)

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:

_______________ *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)

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

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: Dina Sitomer

New Registered Office Address: 2296 Merriweather Way
(Florida street address)

Wellington, Florida 33414
(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.

Dina Sitomer
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:

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

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	V	John Sitomer	2296 Merriweather Way Wellington, FL 33414
2) ___ Change X Add ___ Remove	V	Dina Sitomer	2296 Merriweather Way Wellington, FL 33414
3) ___ Change ___ Add ___ Remove			
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

PLEASE AMEND ARTICLE III TO READ AS FOLLOWS:

Article III The specific purpose for which this corporation is organized is:

This Corporation is organized exclusively for charitable, scientific and educational purposes as specified in Section 501 (C)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (C)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The organization strives to generate greater awareness in communities, positive social acceptance, and integration of persons with Down Syndrome and other developmental disorders. Our goal is to help build a society in which these individuals can participate in activities that will promote personal development and achievement, inclusive of education, employment opportunities and recreational outlets, without prejudice and discrimination, emphasizing abilities and not disabilities. We will also provide support to other organizations that share similar goals.

The corporation shall accept gifts, donations and endowments, and make gifts, donations and endowments for or to any charitable, scientific or educational undertaking, organization, institution or purpose anywhere in the world that meets the tax-exempt requirements of 501 (C)(3) Section of the Internal Revenue Code.

PLEASE AMEND ARTICLE IV TO READ AS FOLLOWS:

Article IV Not for Profit Nature

(a) Bahamas Community Services Foundation Inc. is organized exclusively for charitable, scientific and educational purposes including for such purposes, (cont)

CONTINUED AMENDMENT TO ARTICLE IV:

the making of distributions to organizations that qualify as exempt organizations as defined in §501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (the "IRC" or the "Code") or the corresponding provisions of any future United States Internal Revenue law including without limitation the purposes stated in its Articles of Incorporation and the following purposes, but only to the extent that they are within the scope of such exempt purposes;

(b) No director, officer, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the corporation. No loans shall be made by the Corporation to its directors or officers. No director, officer or any other private individual shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation, provided that this shall not prevent the reimbursement of expenses incurred by such persons for and on behalf of the Corporation and the payment of reasonable compensation for services rendered to or for the Corporation as shall be approved by the Board of Directors. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

(c) All directors and officers of the Corporation shall be deemed to have expressly consented and agreed that upon dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, after compliance with all applicable laws, the assets of the Corporation then remaining in the hands of the Board of Directors shall be transferred, conveyed, delivered and paid over for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

AS A RESULT OF THE ABOVE CHANGES, AN ARTICLE HAS BEEN ADDED. PLEASE AMEND THE SUBSEQUENT ARTICLE NUMBERS AS FOLLOWS:

Former Article IV is now Article V (The manner in which directors are elected or appointed.)

Former Article V is now Article VI (The registered agent information *see change to registered agent information earlier in this document)

Former Article VI is now Article VII (Incorporator information)

Former Article VII is now Article VIII (Officers and Directors *see change to VP earlier in this document)

The date of each amendment(s) adoption: ______________________________, if other than the date this document was signed.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Effective date if applicable: ______________________________
(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 September 22nd, 2015

Signature Cheryl J. Newell

(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)

Cheryl J. Newell

(Typed or printed name of person signing)

President

(Title of person signing)