

N 28878

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet.
Type the fax audit number (shown below) on the top and bottom
of all pages of the document.

(((H03000249956 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser
from this page. Doing so will generate another cover sheet.**

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : HODGSON RUSS LLP
Account Number : 072720000242
Phone : (561)394-0500
Fax Number : (561)394-3862

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG - 8 PM 4: 39

RECEIVED
03 AUG - 8 PM 2: 22
DIVISION OF CORPORATIONS

BASIC AMENDMENT

FAMILY CHARITY FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Amendment 8/8/03

08-11-03 Dr



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 8, 2003

FAMILY CHARITY FOUNDATION, INC.
931 VILLAGE BLVD #905-397
W PALM BCH, FL 33409

SUBJECT: FAMILY CHARITY FOUNDATION, INC.
REF: N03000004728

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

THERE IS A LINE BLANKING OUT LETTERS, RUNNING DOWN THE LEFT SIDE OF EACH PAGE. PLEASE RE-SUBMIT THE DOCUMENT, POSSIBLY FROM A DIFFERENT FAX.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000249956
Letter Number: 603A00045555

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG -8 PM 4:39

ARTICLES OF AMENDMENT
OF _____
ARTICLES OF INCORPORATION
OF
FAMILY CHARITY FOUNDATION, INC.

Pursuant to the provisions of Section 617.1006 of the Florida Statutes, the undersigned, Hector Garcia, being the President of Family Charity Foundation, Inc., a Florida nonprofit corporation (the "Corporation"), does hereby certify:

1. The name of the corporation is FAMILY CHARITY FOUNDATION, INC.
2. The Articles of Incorporation of the Corporation were filed with the Department of State of the State of Florida on June 4, 2003.
3. The Articles of Incorporation of the Corporation are hereby amended to amend Article III which states the purposes of the Corporation.

To effect such amendment, Article III of the Articles of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE III
PURPOSES

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 corresponding section of any future federal tax code, which shall specifically include the solicitation and distribution of funds and goods to assist needy families and children throughout Palm Beach County, Florida in an effort to improve their quality of life."

4. The Articles of Incorporation of the Corporation are hereby amended to add Article X which relates to the negation of pecuniary gain.

To effect such amendment, Article X of the Articles of Incorporation is hereby added as follows:

"ARTICLE X
NEGATION OF PECUNIARY GAIN

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof."

5. The Articles of Incorporation of the Corporation are hereby amended to add Article XI which prohibits certain activities.

To effect such amendment, Article XI of the Articles of Incorporation is hereby added as follows:

"ARTICLE XI
PROHIBITION OF CERTAIN ACTIVITIES

No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code."

6. The Articles of Incorporation of the Corporation are hereby amended to add Article XII regarding corporate dissolution.

To effect such amendment, Article XII of the Articles of Incorporation is hereby added as follows:

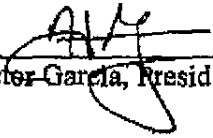
"ARTICLE XII
DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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."

7. The adoption of the above amendments was made on August 7, 2003.

8. There are no members or members entitled to vote on the amendments. The amendments were adopted by a unanimous vote of the Board of Directors on August 7, 2003.

IN WITNESS WHEREOF, the undersigned has subscribed these Articles of Amendment to the Articles of Incorporation this 7th day of August, 2003.



Hector Garcia, President