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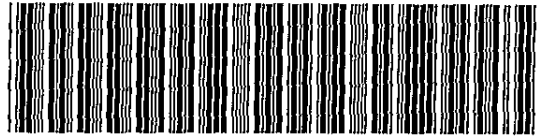
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TALLAHASSEE, FLORIDA

Marilyn Lew-Jacobs
Christmas in April of the Palm Beaches, Inc.
c/o Goldberg Jacobs & Company, LLP
2161 Palm Beach Lakes Blvd. Ste 450
West Palm Beach, Florida 33409
561-615-8585
561-615-8888 (fax)

August 14, 2003

Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment

Dear Madam or Sir,

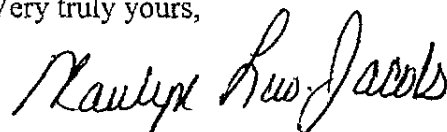
Attached are the Articles of Amendment for Christmas in April of the Palm Beaches, Inc. It is the Board of Directors desire that the above-named nonprofit corporation amend its articles of incorporation so that the corporation will be legally known as Rebuilding Together of the Palm Beaches, Inc.

In addition, the Board has designated Marilyn Lew-Jacobs as the corporations registered agent.

Enclosed are the Articles of Amendment, Certificate of Designation of Registered Agent/Registered Office and a check in the amount of \$43.75. This check represents the \$35 filing fee and the \$8.75 certified copy fee.

Thank you in advance for assistance with this matter.

Very truly yours,



Marilyn Lew-Jacobs
Treasurer

Enclosures

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED ARTICLES OF INCORPORATION
OF**

REBUILDING TOGETHER OF THE PALM BEACHES, INC.

(formerly known as Christmas in April of the Palm Beaches, Inc.)

We, the undersigned natural persons of the age of twenty-one years or more, acting as Directors of the corporation adopt the following Amended Articles of Incorporation for such corporation pursuant to the Florida Nonprofit Corporation Act:

ARTICLE I

The name of the corporation is **OF
REBUILDING TOGETHER OF THE PALM BEACHES, INC.** formerly incorporated as
Christmas in April of the Palm Beaches, Inc.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The corporation was and is organized to operate exclusively for charitable and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1934 (or the corresponding provisions of any future United States Internal Revenue Law). In furtherance of these purposes, the corporation shall sponsor a volunteer project to repair the homes of poor, elderly, and disabled persons.

Consistent with the foregoing purposes, the corporation may engage in any lawful activity that may be incidental or reasonably necessary to any of the foregoing purposes, and may exercise all powers now or hereafter available to corporations organized under the Florida Nonprofit Act.

ARTICLE IV

The corporation shall have no members.

ARTICLE V

The affairs of this corporation shall be managed by a board of at least seven directors. The bylaws shall provide for officers of the corporation which shall include, but not be limited to, a President, Vice President, Secretary, and Treasurer. The number of directors and officers, as well as the manner in which they shall be nominated or elected, shall be provided in the bylaws of the corporation.

ARTICLE VI

In all events and under all circumstances, and notwithstanding merger, consolidation, reorganization, termination, dissolution, or winding up of this corporation, voluntary or involuntary or by operation of the law.

(a) This corporation shall not have or exercise any power of authority either expressly or by interpretation or operation of law, nor shall it directly or indirectly engage in any activity, that would prevent it from qualifying (and continuing to qualify) as a corporation described by Section 501(c) (3) of The Internal Revenue Code of 1934 (or the corresponding provision of any

future United States Internal Revenue Law), contributions to which are deductible for federal income tax purposes.

(b) No part of the net earnings of the corporation shall inure to the benefit or be distributable to its incorporators, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

(c) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in, or intervene in (including the publishing or distributing of any statements), any political campaign on behalf of any candidate for public office.

(d) Neither the whole, nor any part or portion, of the assets or net earnings of this corporation shall be used, nor shall this corporation ever be organized or operated, for objects or purposes other than those set forth in Article III hereof.

ARTICLE VII

Upon dissolution of the corporation, The Board of Directors shall, after paying or making provision of the payment of all the liabilities of this corporation, dispose of the remaining assets of the corporation exclusively for the purposes set out in Article III hereof; or, alternatively, after making such provision for all liabilities, the Board of Directors shall dispose of all the remaining assets to an organization or organizations which shall at the time operate exclusively for charitable or educational purposes and qualify as an exempt organization or organizations under Section (c)(3) of The Internal Revenue Code of 1934 (or the corresponding provision of any future United States Internal Revenue Law.) Any such assets not so disposed of by the Board of Directors shall be disposed of by the United States District Court for the State of exclusively for such purposes or to such exempt organization or organizations.

ARTICLE VIII

The address, including street and number, of the registered office of this corporation is c/o Goldberg Jacobs & Company, LLP, 2161 Palm Beach Lakes Blvd. Ste 450, West Palm Beach, Florida, 33409. The name of the current registered agent at the foregoing office is Marilyn R. Jacobs. The principal office address is the same address.

ARTICLE IX

The number of directors constituting the current Board of Directors is four and the names and addresses, including street and number, of the persons who currently serve as directors

1. Joanna Aiken
c/o Solid Waste Authority
7501 North Jog Road
West Palm Beach, Florida, 33412
2. Marilyn Lew-Jacobs
c/o Goldberg Jacobs & Company, LLP
2161 Palm Beach Lakes Blvd. Ste 450
West Palm Beach, Florida, 33409

3. Jason Spalding
1201 Seashell Lane
Stuart, Florida, 34996
4. Lucy Carr
2720 Exuma Road
West Palm Beach, Florida 33406

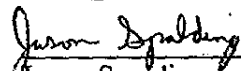
ARTICLE X

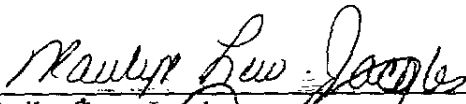
The name and address, including street and number, of the original incorporators were:

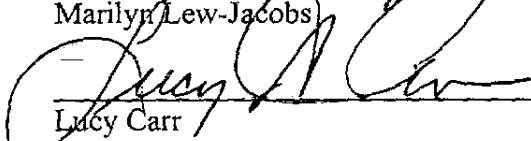
1. Roberta H. Freeman
470 Columbia Drive
Building F
West Palm Beach, Florida, 33409
2. Sherry Dahlgren
470 Columbia Drive
Building F
West Palm Beach, Florida, 33409
3. Rebecca Hillard Isiminger
470 Columbia Drive
Building F
West Palm Beach, Florida, 33409

IN WITNESS WHEREOF, the directors have signed these Amended Articles of Incorporation this 13 day of August, 2003.


Joanna Aiken


Jason Spalding


Marilyn Lew-Jacobs


Lucy Carr

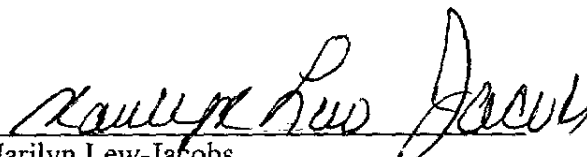
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **REBUILDING TOGETHER OF THE PALM BEACHES, INC. (formerly known as Christmas in April of the Palm Beaches, Inc.)**
2. The name and address of the registered agent and office is:

Marilyn Lew-Jacobs
c/o Goldberg Jacobs & Company, LLP
2161 Palm Beach Lakes Blvd. Ste 450
West Palm Beach, Florida, 33409

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Marilyn Lew-Jacobs

8/13/03
Date

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Christmas in April of the Palm Beaches, Inc.

(present name)

N95000004073

(Document Number of Corporation (If known))

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03 AUG 20 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

Article I is amended to change the nonprofit corporation's name to
Rebuilding Together of the Palm Beaches, Inc.

SECOND: The date of adoption of the amendment(s) was: August 13, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) 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(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Marilyn Lew-Jacobs

Typed or printed name

Director/Treasurer

Title

August 14, 2003

Date