

N00000003738

Requester's Name

CASA PER i BAMBINI Foundation
10529 SANTA LAGUNA DR
Boca Raton, Fla. 33428

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OCT 27 PM 1:10
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-10/30/00--01021--006
*****43.75 *****43.75

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

Amend
11-6-00
PMS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CASA PER I BAMBINI FOUNDATION, INC.
(present name)

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.)

SEE ATTACHED

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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: October 21, 2000

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.

Giacomo R. Piraino
Signature of Chairman, Vice Chairman, President or other officer

GIACOMO R. PIRAINO
Typed or printed name

President
Title

10/21/00
Date

Articles of Amendment
to
Articles of Incorporation
of
Casa Per I Bambini Foundation, Inc.

FIRST: Amendments adopted. Additions, deletions and amendments are as follows:

Article I - No change

Article II - No Change

Article III - Please change Article III - **Plan of Distribution of Assets Upon Dissolution** to be Article VII. Please add the following as Article III - **Purpose**

“The above corporation is organized exclusively for charitable purposes, including the building of a clinic that will care for the medical needs of underprivileged children and the providing of low cost day care for single parents who may be on government assistance and for such purposes as 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.”

Article IV - No change

Article V - No change.

Article VI - Please change Article VI - **Initial Registered Agent and Street Address** to be Article VIII. Please add the following as Article VI - **No Inurement of Net Earnings to the Benefit of members of Organization**

“No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation 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 Article III hereof. 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. Notwithstanding any other provisions of these articles the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.”

Article VII - Please change the current Article VII - **Incorporator** to be Article IX.
Please change the current Article III - **Plan of Distribution of Assets Upon Dissolution**
to be Article VII.

Article VIII - Formerly Article VI

Article IX - Formerly Article VII