

N000000005637

PRESTON J. FIELDS, P.A.
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 15 PM 3:12

February 21, 2002

Florida Department of State
Division of Corporations
Post Office 6327
Tallahassee, Florida 32314

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-02/25/02--01098--018
*****35.00 *****35.00


Re: Amendments to Articles of Incorporation

To Whom It May Concern:

Enclosed please find the Amendments to Articles of Incorporation for Republican Party of Palm Beach County Charities, Inc. Please file the same. Additionally, enclosed is our check in the amount of \$35.00 for the cost of filing said amendments.

If there are any problems, please feel free to contact me.

Sincerely,



Preston J. Fields

PJF/mm

Enclosures

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Amend

V SHEPARD MAR 19 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 2002

PRESTON J. FIELDS, P.A.
7711 N. MILITARY TRAIL, STE. 1014
PALM BEACH GARDENS, FL 33410

SUBJECT: REPUBLICAN PARTY OF PALM BEACH COUNTY CHARITIES,
INC.
Ref. Number: N00000005637

We have received your document for REPUBLICAN PARTY OF PALM BEACH COUNTY CHARITIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 602A00012613

Ret. 3/15

PRESTON J. FIELDS, P.A.

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March 12, 2002

Florida Department of State
Division of Corporations
Attention: Velma Shepard
Post Office 6327
Tallahassee, Florida 32314

Re: Amendments to Articles of Incorporation
Your Reference Number: N00000005637

Dear Velma:

Pursuant to your letter dated March 1, 2002, enclosed please find the revised Articles of Amendment to Articles of Incorporation for Republican Party of Palm Beach County Charities, Inc. Also enclosed is a copy of your letter.

If there are any problems, please feel free to contact me.

Sincerely,



Mandy Mattox
Assistant to Preston J. Fields

RECEIVED
02 MAR 15 PM 12:51
DIVISION OF CORPORATIONS

/mm

Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR
REPUBLICAN PARTY
OF PALM BEACH COUNTY CHARITIES, INC.
A Florida Not-For-Profit Corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 MAR 15 PM 3:12

Pursuant to the Provision of s. 617.1006, Fla. Stat., the undersigned Florida non-profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article 3 is being amended. In its place, the corporation inserts the following paragraphs:

- (A) The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- (B) Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- (C) In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

SECOND: All other articles are hereby reaffirmed in their entirety.

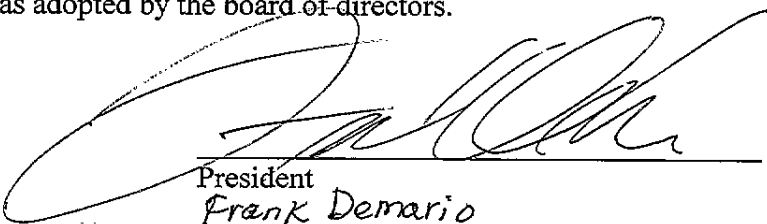
THIRD: The date of adoption of the amendment was on February 20, 2002.

FOURTH: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.



Secretary

Preston Fields



President

Frank Demario