



GILL & ASSOCIATES, P.A.
ATTORNEYS & COUNSELORS AT LAW

THE DEBT COLLECTION ATTORNEYS

N02000000366

200 Congress Park Drive
Suite 210
Delray Beach, FL 33445

Tel. (561) 454-0301
Fax (561) 454-0319

June 7, 2002

Secretary of State
The Capitol
Division of Corporation
Amendment Department
P.O. Box 6327
Tallahassee FL 32314

800005728578--7
-06/10/02--01054--019
*****35.00 *****35.00

RE: Articles of Amendment to Lauderhill Business Foundation


Dear Sir/Madam:

Enclosed please find our check #4686 in the amount of \$35.00 which represents the fee for filing the attached Articles of Amendment to the Articles of Incorporation of Lauderhill Business Foundation.

Thank you.

Very truly yours,

GILL & ASSOCIATES, P.A.


Carol Whitford
Legal Assistant

FILED
02 SEP -9 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
9/9 ac*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2002

GILL & ASSOCIATES, P.A.
% CAROL WHITFORD
200 CONGRESS PARK DRIVE, STE 210
DELRAY BEACH, FL 33445

SUBJECT: LAUDERHILL BUSINESS FOUNDATION, INC.
Ref. Number: N02000000366

We have received your document for LAUDERHILL BUSINESS FOUNDATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per phone conversation with Carol on 6-27-2002, enclosed are documents being returned for original signatures.

The document must have original signatures.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 702A00041287



GILL & ASSOCIATES, P.A.
ATTORNEYS & COUNSELORS AT LAW

200 Congress Park Dr.
Suite 210
Delray Bch, FL 33445

Tel. (561) 454-0301
Fax (561) 454-0319

June 20, 2002

Florida Department of State
Division of Corporations – Amendments
P.O. Box 6327
Tallahassee FL 32314

**RE: Articles of Amendment to Articles of Incorporation of
Lauderhill Business Foundation, Inc.**


Dear Sir/Madam:

Pursuant to your correspondence of June 14, 2002, Letter Number 802A00039042,
enclosed please find the corrected Articles of Amendment to Articles of Incorporation for
Lauderhill Business Foundation, Inc.

Thank you.

Very truly yours,

GILL & ASSOCIATES, P.A.



A. Wayne Gill, Esq

AWG/cw

L:\CLIENTS\Lauderhill\June 20ltrtoSOS.doc

RECEIVED
02 JUN 26 PM 12:12
DIVISION OF CORPORATIONS



GILL & ASSOCIATES, P.A.
ATTORNEYS & COUNSELORS AT LAW

THE DEBT COLLECTION ATTORNEYS

200 Congress Park Drive
Suite 210
Delray Beach, FL 33445

Tel. (561) 454-0301
Fax (561) 454-0319

June 20, 2002

Florida Department of State
Division of Corporations – Amendments
Attn: Anna Chestnut
P.O. Box 6327
Tallahassee FL 32314

**RE: Articles of Amendment to Articles of Incorporation of
Lauderhill Business Foundation, Inc.**

Dear Anna:

Pursuant to our conversation this date, enclosed please find the Articles of Amendment with an original signature. Please take care of this immediately.

Thank you for your assistance in this matter.

Very truly yours,

GILL & ASSOCIATES, P.A.

A handwritten signature in cursive script, reading 'Carol Whitford'. The signature is written in dark ink and is positioned above the printed name and title.

Carol Whitford
Legal Assistant

AWG/cw

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 2002

GILL & ASSOCIATES, P.A.
% CAROL WHITFORD
200 CONGRESS PARK DRIVE., STE 210
DELRAY BEACH, FL 33445

SUBJECT: LAUDERHILL BUSINESS FOUNDATION, INC.
Ref. Number: N02000000366

We have received your document for LAUDERHILL BUSINESS FOUNDATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

If there are NO 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.

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 802A00039042

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LAUDERHILL BUSINESS FOUNDATION, INC.
Charter No. N02000000366**

FILED
02 SEP -9 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Sections 617.1006 and 617.01201, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- I. The name of the corporation is Lauderhill Business Foundation Inc.

The following Amendment to the Articles of Incorporation was adopted by the Board of Directors on May 31, 2002 in the manner prescribed by the pertinent provisions of the Florida Business Corporation Act:

FIRST AMENDMENT (S) ADOPTED: That ARTICLE III of the Articles of Lauderhill Business Foundation, Inc. is hereby amended to include the following:

ARTICLE III


- (A) 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 to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. 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 the 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

- (B) 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.
- (C) 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.

SECOND AMENDMENT(S) ADOPTED: The date of the adoption of the amendment (s) was May 31, 2002.

Adoption of Amendment
THIRD AMENDMENT(S) ADOPTED: There are no members or members entitled to vote on the amendment. The amendment(s) were adopted by the Board of Directors.

DATE: May 31, 2002

BY: 
A. Wayne Gill, Vice President