

N02000000/386

(Requestor's Name)

(Address)

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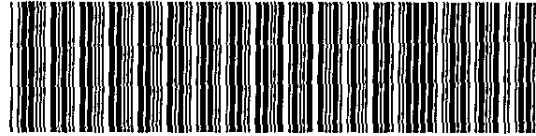
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Office of the Secretary of State

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM BEACH COUNTY FOOLS, INC.

DOCUMENT NUMBER: N02000001386

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KENT E SETON

(Name of Contact Person)

CENTER FOR NON PROFIT CREATION

(Firm/ Company)

1801 AVENUE OF THE STARS, SUITE 260

(Address)

LOS ANGELES, CA 90036

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ERIC SCHWARTZ

(Name of Contact Person)

at (877)

553-1923

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PALM BEACH COUNTY FOOLS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N02000001386

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III has been amended. Article VIII and Article IX have been added. (Please See Attachment.)

(Attach additional pages if necessary)

(continued)

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**ATTACHMENT TO
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PALM BEACH COUNTY FOOLS, INC.**

ARTICLE III PURPOSE SHALL BE AMENDED TO READ: This Corporation shall be a nonprofit corporation. The purposes for which PALM BEACH COUNTY FOOLS, INC. is organized are exclusively charitable, educational, and religious 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. The specific purposes of this Corporation are: (a) to provide relief to poor, distressed, and underprivileged persons by fundraising for other charities, providing relief to terminally ill children and child cancer victims, and through other volunteer and charity work, and (b) to educate the public on the history and culture of firefighting and firefighters.

ARTICLE VIII: 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.

ARTICLE IX: The property of this corporation is irrevocably dedicated to religious, educational and charitable purposes and no part of the net income of assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution of the corporation, 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

The date of adoption of the amendment(s) was: February 18, 2005

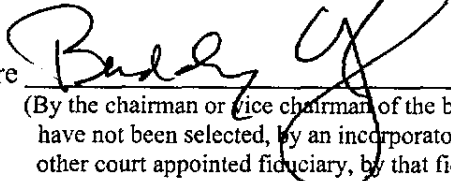
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 1ST day of MARCH, 2005.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Buddy Yarbrough

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35