

NO20000004482

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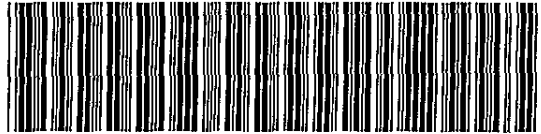
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HALL COUNTY, FLORIDA

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Palm Beach County 4-H and Extension Foundation, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N02000004482

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Meresa L. Jones

(Name of Person)

PBC 4-H Youth Program

(Name of Firm/Company)

559 No. Military Trail

(Address)

West Palm Beach, FL 33415

(City/State and Zip Code)

For further information concerning this matter, please call:

Meresa L. Jones

(Name of Person)

at ( 561 ) 233-1731

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &  
Certified Copy

**Mailing Address:**

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

**Street Address:**

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

**ARTICLES OF AMENDMENT**

**to**

**ARTICLES OF INCORPORATION**

**of**

Palm Beach County 4-H<sup>AND</sup> Extension Foundation, Inc.

(present name)

N02000004482

(Document Number of Corporation (If known))

*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.)

Amended: Article III

Added: Articles XII, XIII, XIV and XV

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**SECOND:** The date of adoption of the amendment(s) was: Sept 24, 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.

Diane L. Klein

Signature of Chairman, Vice Chairman, President or other officer

DIANE L. Klein

President, PBC 4-H<sup>AND</sup> Extension Foundation, Inc. 09/24/03

Title

Date

Amendments to Articles of Incorporation for  
Palm Beach County 4-H and Extension Foundation  
Document #N02000004482  
Date filed: June 10, 2002

Amend **Article III** to include following wording: \_

*The Corporation is organized exclusively for charitable educational, religious, or scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.*

Add the following:

**Article XII**

INUREMENT OF INCOME

*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.*

**Article XIII**

LEGISLATIVE OR POLITICAL ACTIVITIES

*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 (including the publishing or distribution of statements for any political campaign) on behalf of any candidate for public office.*

**Article XIV**

OPERATIONAL LIMITATIONS

*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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).*

## **Article XV**

### **DISSOLUTION CLAUSE**

*Upon the dissolution of the corporation, the Board of trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the 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 organizations, as said court shall determine, which are organized and operated exclusively for such purposes.*