

No2000007100

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Division of Corporations  
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BASIC AMENDMENT

ROBERT L. GARNER FAMILY FOUNDATION, INC.

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AMEND  
RPG  
11/27

4



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 27, 2002

ROBERT L. GARNER FAMILY FOUNDATION, INC.  
10830 SW 113 PL  
MIAMI, FL 33176

SUBJECT: ROBERT L. GARNER FAMILY FOUNDATION, INC.  
REF: ND2000007100

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD ", INC." TO THE CORPORATE NAME AT THE TOP OF PAGE 2.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Document Specialist

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02 NOV 27 AM 10:58  
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TALLAHASSEE, FLORIDA

HO2-231121

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

**ROBERT L. GARNER FAMILY FOUNDATION, INC.**  
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
**III. SEE ATTACHED**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 11/26/02

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_". (Voting group)
- The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 26<sup>TH</sup> DAY OF NOVEMBER, 2002.

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: JEFFREY M. GREENBERG**  
**TITLE: INCORPORATOR**  
**HO2-231121**

H02-231121

AMENDED ARTICLES OF INCORPORATION  
OF  
ROBERT L. GARNER FAMILY FOUNDATION, INC.

AMENDMENT TO: Article III

Purpose

The corporation is a not for profit corporation. The specific and primary purpose for which the corporation is organized:

- (A) Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions 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.
- (B) 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 Third 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 provision of these articles, the corporation shall not carry on any other activities nor 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.
- (C) 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to 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.

H02-231121