

NO2000007896

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03 NOV 21 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-1



November 8, 2003

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

Re: Amendment to Document# NO2000007896

Dear Sirs:

Please find enclosed herewith an amendment to the Articles of Incorporation for "Toys for Tots of Palm Beach County, Inc." Our original Articles were filed on October 15, 2002.

We would like to receive a certified copy of the amendment. Enclosed is our check in the amount of \$43.75. This includes the \$35.00 filing fee and 8.75 for the certified copy.

If you require any additional information, please contact me at the following number (561) 385-4418 or address: 540 Captains Road, North Palm Beach, Florida 33408.

Sincerely yours,

TOYS FOR TOTS OF PALM BEACH CO, INC.

Ray Brady
President

Enc.

**ARTICLES OF AMENDMENT
of
ARTICLES OF INCORPORATION
of**

TOYS FOR TOTS OF PALM BEACH COUNTY, INC

DOCUMENT NUMBER NO2000007896

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:

**ARTICLE IV
NOT FOR PROFIT NATURE; POWERS
is hereby amended to read as follows:**

**ARTICLE IV
NOT FOR PROFIT NATURE; POWERS**

1. The organization is organized exclusively for charitable, religious, and/or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, directors, officers, or other private persons, except that the Corporation shall be authorized and empower to pay reasonable compensations for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles of Incorporation. 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 any political campaign on behalf of, or in opposition to, any candidate for public office.

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TALLAHASSEE, FL 32310
SECRETARY OF STATE

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any 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 corresponding provision of any future United States Internal Revenue law).
4. Upon the dissolution of this corporation, assets will 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 by the Court of Common Pleas 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.

SECOND: The date of adoption of the amendment(s) was: October 28, 2003

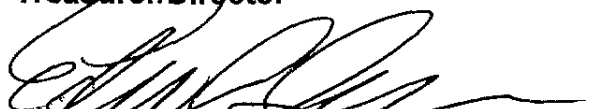
THIRD: Adoption of Amendment (CHECK ONE)

- ☐ 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 was adopted unanimously by the board of directors.


IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge and file the foregoing Articles of Incorporation under the laws of the State of Florida this 28th day of October, 2003.



CHARLES BONEPARTH
Treasurer/Director



EDWARD D'AMBRA
Vice President/Secretary/Director

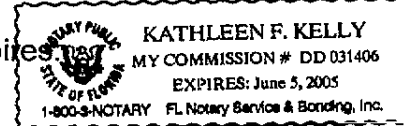


RAY BRADY
President/Director

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me this ^{31st (H.K.)}~~28th~~ day of October, 2003, by CHARLES BONEPARTH, who is personally known to me or has produced a Driver's License as identification, and who did take an oath.


Notary Public
State of Florida
My commission expires:



STATE OF FLORIDA)
COUNTY OF PALM BEACH)

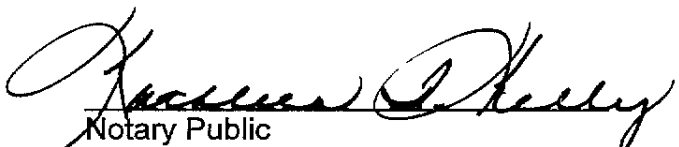
The foregoing was acknowledged before me this 28th day of October, 2003, by EDWARD D'AMBRA, who is personally known to me or has produced a Driver's License as identification, and who did take an oath.


Notary Public
State of Florida
My commission expires:



STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me this ^{31st (XZ)}~~28th~~ day of October, 2003, by RAY BRADY, who is personally known to me or has produced a Driver's License as identification, and who did take an oath.


Notary Public
State of Florida
My commission expires:

