

NO 20000091034

2016/07/20 15:53:38 3 / 5

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000174212 3)))



H160001742123ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Amel

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

JUL 21 2016

R. WHITE

Account Name : AKERMAN LLP - ORLANDO
Account Number : 076656002425
Phone : (407) 423-4000
Fax Number : (407) 843-6610

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: sonia.valladares@gal.fl.gov

RECEIVED

16 JUL 20 PM 3:57

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA GUARDIAN AD LITEM FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED

16 JUL 20 AM 9:00

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

16 JUL 20 AM 9:00

H160001742123

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
FLORIDA GUARDIAN AD LITEM FOUNDATION, INC.
(A FLORIDA NOT FOR PROFIT CORPORATION; DOCUMENT NUMBER N02000009034)**

Pursuant to the provisions of section 617.1006, **FLORIDA GUARDIAN AD LITEM FOUNDATION, INC.**, a Florida not for profit corporation (the "*Corporation*") adopts the following amendments to its Articles of Incorporation:

FIRST: Article II, Purpose of the Corporation, is hereby deleted and, in lieu thereof, there is substituted the following:

ARTICLE II

Purpose of the Corporation

The Corporation is organized and shall be operated exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, including the specific mission to operate and conduct programs and activities; raise funds; request and receive grants, gifts, and bequests of moneys; acquire, receive, hold, invest, and administer, in its own name, securities, funds, objects of value, or other property, real or personal; and make expenditures to or for the direct or indirect benefit of the Statewide Guardian ad Litem Office created pursuant to § 39.8296, Fla. Stat. (the "*Statewide GAL Office*").

SECOND: Section C of Article III, Qualifications as a Tax Exempt Organization, is hereby deleted.

THIRD: Article V, Dissolution of Corporation, is hereby deleted and, in lieu thereof, there is substituted the following:

ARTICLE V

Dissolution of Corporation

The Board, by a majority vote of the Directors then in office, may elect to dissolve the Corporation at any duly held meeting of the Board. Upon dissolution of the Corporation, the Board shall, after paying and making provisions for the payment of all the liabilities of the Corporation, dispose of all assets of the Corporation as follows:

i. all remaining moneys and property held in trust by the Corporation for the Statewide GAL Office will revert to the Statewide GAL Office (or to the State of Florida if the Statewide GAL Office is not in existence); and

ii. following the disposition of moneys and property in accordance with item i above, the Corporation shall dispose of all of the remaining assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operating exclusively for charitable, educational, 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 corresponding section of any future federal tax code, as the Board shall determine.

H160001742123

H16000174212 3

FOURTH: Article IX, Board of Directors of the Corporation, is hereby deleted and, in lieu thereof, there is substituted the following:

ARTICLE IX

Board of Directors of the Corporation


The affairs of the Corporation shall be managed by the Board of Directors and the Executive Director as set forth herein and in the Bylaws of the Corporation, as amended.

FIFTH: ALL other provisions of the Articles of Incorporation remain unchanged and in full force and effect.

SIXTH: There are no members or members entitled to vote on the amendments set forth herein. The amendments set forth herein were adopted by the Board of Directors of the Corporation by unanimous written consent dated ~~January 31~~ ^{MARCH 31}, 2016 in accordance with Section 617.0821, *Florida Statutes*. The number of votes cast for the amendment was sufficient for approval.

SEVENTH: The effective date of the amendments set forth herein will be the date of filing of these Articles of Amendment to the Articles of Incorporation with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its duly elected Treasurer on this 31st day of ~~January~~ ^{MARCH}, 2016.


Berl Earp, Treasurer

H16000174212 3