

Nov-13-2003 04:13

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

T: 343

001

F-94

N030000001143

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000316932 3)))

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

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 764-4996

BASIC AMENDMENT

FBO/CBO CONSORTIUM OF BROWARD COUNTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

03 NOV 13 PM 4:16

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 13 PM 4:20

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FBO/CBO CONSORTIUM OF BROWARD COUNTY, INC.

FILED
03 NOV 13 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, Promayart Foundation, Inc., a Florida not for profit corporation, document number N03000001143 (the "Corporation") adopts the following articles of amendment to its Articles of Incorporation.

FIRST: A new Article XIII should be added to the Corporation's Articles of Incorporation to read as follows:

ARTICLE XIII
Dissolution

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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such corporation or corporations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The amendment was adopted on November 12, 2003.

THIRD: There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Dated: November 12, 2003.

FBO/CBO CONSORTIUM OF BROWARD COUNTY, INC.

By: Raye T. McCray
Raye T. McCray, Chairman