

NO3000009036

Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**THE COOKIE FUND, INC.**

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T BROWN JAN 27 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 26, 2004

THE COOKIE FUND, INC.  
8211 WEST BROWARD BLVD.  
SUITE 200  
PLANTATION, FL 33324

SUBJECT: THE COOKIE FUND, INC.  
REF: N03000009036

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

The document must state that there are no members or members entitled to vote.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**Articles of Amendments**

Of

**The Cookie Fund, Inc.**

**Document Number: N03000009036**

*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.*

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**First: Amendments**

**Article III - Purpose**

*Article III is to be changed to read as follows:*

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 and to such end, and within such restriction, The Corporation is organized for the following purpose:

To educate parents on the prevention of drowning and near-drowning, and to provide a support system of parents of drowning and near-drowning victims. The organization shall do and take all actions consistent with the foregoing purposes, also shall provide holiday parties for underprivileged children in area hospitals and rehabilitation centers.

**Article IX - Dissolution**

*Article IX is to be added to read as follows:*

Upon 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, 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 provision of any future United

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States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not disposed shall be disposed of 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 purpose.

**Second: Adoption and Effective Date**

The date of these Articles of Amendments were adopted is January 14, 2004.

The date of these Articles of Amendments are effective is October 16, 2003.

**Third: Adoption of Amendments**

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

There are no members or members entitled to vote.

The meeting's chairman was Amy Torchin

These articles of amendments were approved by 100% vote of the board of directors.

Dated this 14<sup>th</sup> day of January, 2004.

Signed: 

David Torchin, C.P.A., Treasurer/Director

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