

ND3000009136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

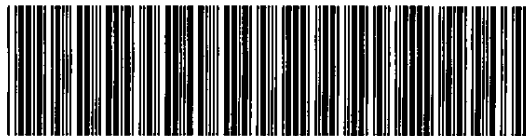
(Document Number)

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Office Use Only

Amend  
@ 7.31.07



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 30 PM 12:41

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** The Best You Can Be Foundation  
Corporation

**DOCUMENT NUMBER:** N03000009136

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debbie Milam  
(Name of Contact Person)

The Best You Can Be Foundation Corp  
(Firm/ Company)

2517 Provence Circle  
(Address)

Weston, FL 33327  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Debbie Milam at (954) 659-0227  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 20, 2007

DEBBIE MILAN  
THE BEST YOU CAN BE FOUNDATION CORP.  
2517 PROVENCE CIRCLE  
WESTON, FL 33327

SUBJECT: THE BEST YOU CAN BE FOUNDATION CORP.  
Ref. Number: N03000009136

We have received your document for THE BEST YOU CAN BE FOUNDATION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number and/or article title you are amending, adding, or deleting.

Photo copies are not acceptable.

The document must have original signatures.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 407A00045795

Articles of Amendment  
to  
Articles of Incorporation  
of

The Best You Can Be Foundation Corp  
(Name of corporation as currently filed with the Florida Dept. of State)

N03000009136  
(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Added

Please add attached  
articles XIV to  
current articles of  
incorporation  
(Thank you)

Title article of dissolution

(Attach additional pages if necessary)  
(continued)

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DIVISION OF CORPORATIONS  
07 JUL 30 PM 12:41

#### Article XIV

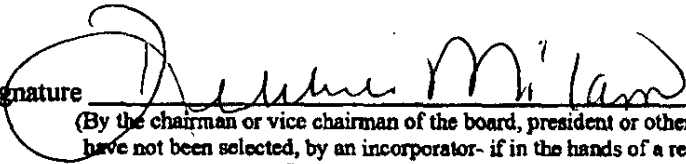
Upon the dissolution of the organization assets shall be distributed for one or more exempt purposes within the meaning of section 501 C 3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government , or to a state or ;local government, for 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 organization 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.

The date of adoption of the amendment(s) was: 7/13/07

Effective date if applicable: 7/13/07  
(no more than 90 days after amendment file date)

Adoption of Amendment(s)      **(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(s) was (were) adopted by the board of directors.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Debbie Milam  
(Typed or printed name of person signing)

Founder (President)  
(Title of person signing)

**FILING FEE: \$35**