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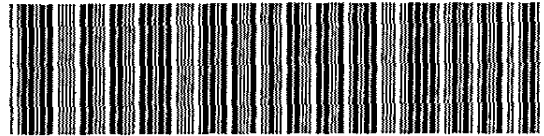
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06/10/04--01034--004 **43.75

*Amend
T. Lewis*

FILED
04 JUN 10 PM 12:09

KOCHMAN BRAUN & ZISKA PLC

Ronald S. Kochman*
Keith B. Braun**
Maura A. Ziska

*Also admitted in New York
**Also admitted in Michigan

Esperanté
222 Lakeview Avenue, Suite 950
West Palm Beach, Florida 33401

Telephone: (561) 802-8960
Facsimile: (561) 802-8995

June 8, 2004

Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

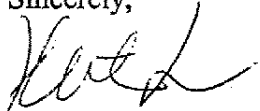
Re: **Booth Foundation, Inc.**

Dear Sir/Madam:

Enclosed, for filing, are the Articles of Amendment to Articles of Incorporation relating to Booth Foundation, Inc. and a check in the amount of \$43.75 (representing the filing fee and certified copy fee).

If you have any questions, please call me.

Sincerely,



Keith B. Braun

KBB/cb
Enclosures
29906

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

BOOTH FOUNDATION, INC.

(present name)

N04000000818

(Document Number of Corporation (If known))

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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

A. See attached rider

B. See attached rider.

SECOND: The date of adoption of the amendment(s) was: June 7, 2004

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



Signature of Chairman, Vice Chairman, President or other officer

Alex Booth

Typed or printed name

President

Title

June 7, 2004

Date

FILED
04 JUN 10 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RIDERS TO ARTICLE FIRST OF ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

- A. Article III of the Articles of Incorporation is amended to read as follows:

ARTICLE III - PURPOSES

The specific purposes for which the corporation is organized are:

1. To operate exclusively for charitable, educational and/or religious purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
2. No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. 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 (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- B. The Articles of Incorporation are amended to add a new Article VII which reads as follows:

ARTICLE VII - DISSOLUTION

Upon the dissolution of this 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 the 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 Circuit Court of the county in which the principal office of this 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.