

N04000003846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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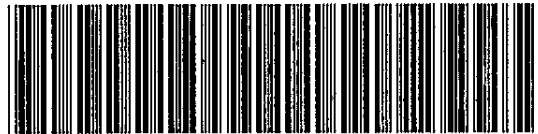
(Business Entity Name)

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*Amend*

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JANUARY 19 2006

01/19/06--01048--002 \*\*35.00

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Allied Dooes Foundation, Inc.

DOCUMENT NUMBER: NO4000003846

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

Please return all correspondence concerning this matter to the following:

Donald J. Dooey, Esq.  
(Name of Contact Person)

Goren, Cherof, Dooey, & Ezrol, P.A.  
(Firm/ Company)

3099 E. Commercial Blvd.  
(Address)

Fort Lauderdale, FL 33308  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Donald J. Dooey at (954) 771-4500  
(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 32399

## MEMORANDUM

TO: Florida Department of State  
FROM: Missy   
RE: Ref. No. N04000003846  
DATE: February 1, 2006

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Attached please find a revised Amendment to Articles of Incorporation.

Your letter indicated that the document should include specific language. Per your instructions, I have incorporated the language into the body of the Amendment.

The attached COPY will reflect the changes in yellow highlight. Additionally, I have attached the Original document to be filed with the Department of State. Should you have any questions, please do not hesitate to contact me.

Thank you.

Missy Augustin  
Legal Assistant to Donald J. Doody, Esquire  
954-771-4500 Ext 311

RECEIVED  
06 FEB -2 AM 8:00  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2006

DONALD J. DOODY, ESQ.  
GOREN, CHEROF, DOODY, & EZROL, P.A.  
3099 E. COMMERCIAL BLVD.  
FORT LAUDERDALE, FL 33308

SUBJECT: ALLIED DOORS FOUNDATION, INC.  
Ref. Number: N04000003846

We have received your document for ALLIED DOORS FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 806A00005306

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
ALLIED DOORS FOUNDATION, INC.**

The Articles of Incorporation of Allied Doors Foundation, Inc. was filed with the Florida Department of State on April 12, 2004, and assigned document number N04000003846.

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:

Article III is deleted in its entirety and a new article is substituted in its place.

**1. ARTICLE III. PURPOSE OF CORPORATION.**

The general purpose for which the Corporation is organized is to raise and distribute monies for local charities, schools, and other needy recipients.

Said organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 therefore. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization 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 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 corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of the 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 Circuit Court 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 each amendment(s) adoption: December 26, 2005

The amendment was adopted by the board of directors and there are no members entitled to vote on the proposed amendment.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Amendment to the Articles of Incorporation this 26 day of DECEMBER, 2005.

ALLIED DOORS FOUNDATION, INC., a not for profit Florida corporation,

BY: Allen Romanelli  
Allen Romanelli, Officer

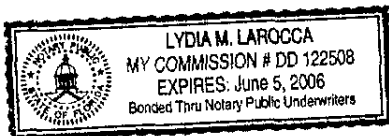
BY: Dennis Romanelli  
Dennis Romanelli, Officer

BY: Steven A. Romanelli  
Steven Romanelli, Officer

BY: Michael J. Romanelli  
Michael Romanelli, Officer

STATE OF FLORIDA       )  
                                  )SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 26 day of December, 2005, by Allen Romanelli, as an officer of Allied Doors Foundation, Inc., who is personally known to me or who has produced \_\_\_\_\_ as identification.



Lydia M. LaRocca  
NOTARY PUBLIC

Print: Lydia M. LaRocca

My Commission Expires: 6-5-2006

STATE OF FLORIDA       )  
  )SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 26 day of December, 2005, by Michael Romanelli, as an officer of Allied Doors Foundation, Inc, who is personally known to me or who has produced \_\_\_\_\_ as identification.



Lydia M Larocca  
NOTARY PUBLIC

Print: Lydia M Larocca

My Commission Expires: 6.5.2006

STATE OF FLORIDA       )  
                                  )SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 26 day of December, 2005, by Dennis Romanelli, as an officer of Allied Doors Foundation, Inc, who is personally known to me or who has produced \_\_\_\_\_ as identification.



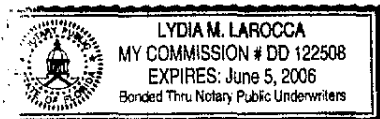
Lydia M Larocca  
NOTARY PUBLIC

Print: Lydia m. Larocca

My Commission Expires: 6/5/2006

STATE OF FLORIDA       )  
                                  )SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 26 day of December, 2005, by Steven Romanelli, as an officer of Allied Doors Foundation, Inc, who is personally known to me or who has produced \_\_\_\_\_ as identification.



Lydia M Larocca  
NOTARY PUBLIC

Print: Lydia m Larocca

My Commission Expires: 6-5-2006