

N040000003973

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STATE
TALLAHASSEE, FLORIDA

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2 9/23/05
Amend

THE LAW OFFICES
OF
HENRY N. PORTNER
Attorney at Law

Pineapple Grove Corporate Center
101 Pineapple Grove Way
Delray Beach, FL 33444-3703

Member:
FL, GA, SC, PA, NJ & CO Bars
L.L.M. in Taxation

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E-mail: attatlaw@hotmail.com

September 16, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation
Delray Beach Institute for Community Innovation, Inc.
Document#: N04000003973

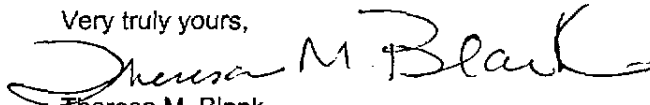
To whom it may concern:

Enclosed please find our Articles of Amendment to Articles of Incorporation for the above named entity and a check for \$43.75 representing payment for the filing fee and the certified copy fee. Please file the articles of amendment and return a certified copy of the document to us in the self addressed FEDEX envelope contained herein for that purpose. Our account will be billed for the FEDEX.

If you should require anything further, please do not hesitate to contact me at any time by calling (561) 454-1676.

Thank you for your anticipated cooperation.

Very truly yours,


Theresa M. Blank
For the Firm

HNP/tsb
enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Delray Beach Institute for Community Innovation, Inc.

DOCUMENT NUMBER: N04000003973

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

Please return all correspondence concerning this matter to the following:

Henry N. Portner, Esquire

(Name of Contact Person)

Law Offices of Henry Portner

(Firm/ Company)

101 Pineapple Grove Way

(Address)

Delray Beach, FL 33444

(City/ State and Zip Code)

For further information concerning this matter, please call:

Henry N. Portner, Esquire

(Name of Contact Person)

at (561) 454-1610

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 SEP 19 PM 4:53

Delray Beach Institute for Community Innovation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

N04000003973

(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)**

Article III is hereby deleted and is replaced with the follow:

The Corporation 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 any future tax code.

The following Article VIII is added:

Upon 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 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction

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 purposes.

The date of adoption of the amendment(s) was: September 07, 2005

Effective date if applicable: _____
(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.)

Jeffrey Perlman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35