

N04000005231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 14 2004

Wallace Musoff, Esq.

6528 Landings Ct.
Boca Raton, FL 33496

Telephone: (561) 241-9556
Fax: (561) 241-9818

June 2, 2004

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

Re: The Howard Musoff Charitable Foundation N04000005231

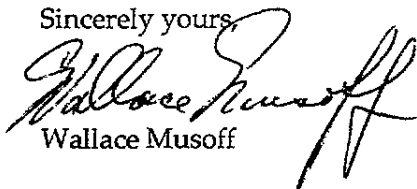
Dear Sirs:

Enclosed for filing are an original and one copy of Articles of Amendment to the Articles of Incorporation of the referenced corporation.

Also enclosed is a check in the amount of \$43.75 made payable to the Department of State for the filing fee and one certified copy of the amendment to be sent to me.

Thank you for your attention to this matter.

Sincerely yours,



Wallace Musoff

WM:bh

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Howard Musoff Charitable Foundation, Inc.

(present name)

N04000005231

(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.

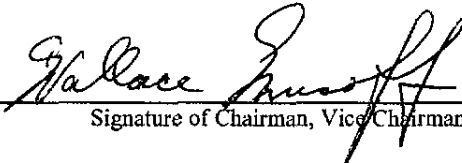
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III PURPOSE is amended to add religious and scientific purposes, including for all such purposes in this Article, the making of distributions to exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code and that, with the exclusion of reasonable compensation to any private person, all earnings of the Foundation must be exclusively distributable 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 and so shall the Foundation's assets be exclusively distributed in the event of its dissolution by either its officers and/or directors or a Court of competent jurisdiction in the County in which the Foundation's principal office is then situated.

SECOND: The date of adoption of the amendment(s) was: June 1, 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

Wallace Musoff

Typed or printed name

President and Chairman

Title

June 1, 2004

Date