

N04000011668

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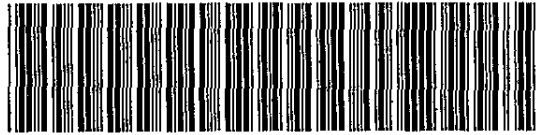
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Amendment Section  
Division of Corporations  
Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: -- Articles of Amendment for Dixie Manor Children's Fund  
Document Number: N04000011668

Dear Sir or Madam:

Enclosed are Articles of Amendment for filing and fee in the amount of \$43.75 to cover the filing fee and certified copy.

Please return all correspondence concerning this matter to the following:

Judith Aigen  
Executive Director  
Boca Raton Housing Authority  
200 West Palmetto Park Road  
Boca Raton, FL 33432

For further information concerning this matter, please call:

J. Michael Haygood at 561.684.8399

Very truly yours,

  
Judith E. Aigen  
Executive Director

enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DIXIE MANOR CHILDREN'S FUND, INC.**

**Document number: N04000011668**

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

**Amendments Adopted:**

1. A new Article VIII is hereby adopted as follows:

**ARTICLE VIII      ARTICLE OF DISSOLUTION**

Upon the dissolution of this 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 a public purpose.

2. A new Article IX is hereby adopted as follows:

**ARTICLE IX      DISTRIBUTIONS**

1. The organization will distribute its income for each tax year at a time and in manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, of the corresponding section of any future federal tax code.

2. The organization will not engage in any act of self-dealing as defined in section 4941 (d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3. The organization will not retain any excess business holdings as defined in section 4943 (c) of the Internal Revenue Code, or corresponding section of any future federal tax code.

4. The organization will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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5. The organization will not make any taxable expenditures as defined in section 4945 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Adopted on February 10, 2005, by the Board of Directors.  
*THERE ARE NO MEMBERS OR MEMBERS ENTITLED TO VOTE ON THE AMENDMENT.*

Signed this 10<sup>th</sup> day of February, 2005.

  
\_\_\_\_\_  
Judith E. Aigen, Secretary