

N05000000280

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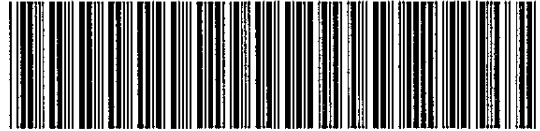
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Amend

JB

**Cover Letter**

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**To: Amendment Section  
Division of Corporations**

**Fax: 850-245-6897**

**Attention: Velma Shepard**

**Name of Corporation: Boca Foundation, Inc..**

**Document Number: N05000000280**

**The enclosed ARTICLES OF AMENDMENT and fee are submitted for filing.**

**Please return all correspondence concerning this matter to the following:**

**RUSSELL W. JOHNSON**

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**BOCA FOUNDATION, INC.  
20510 Via Marisa Drive  
Boca Ration, Florida 33498-6707**

**For further information concerning this matter, please call:**

**RUSSELL W. JOHNSON- 561-302-2588**

Articles of Amendment  
Of

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TALLAHASSEE, FLORIDA

Boca Foundation, Inc.  
Document Number of Corporation N05000000280

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:

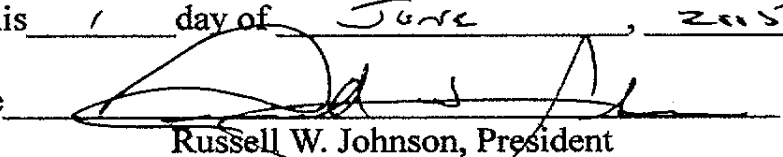
AMENDMENTS ADOPTED- Article V: Initial Directors and/or Officers- See Attached (A), Article VIII Dissolution- See Attached (B)

The date of adoption of the amendment(s) was May 21, 2005

Effective date: May 21, 2005

Adoption of Amendment(s):

X There are no members of members entitled to vote on the amendment. The amendment(s) were adopted by the board of directors.

Signed this 1 day of June, 2005  
Signature   
Russell W. Johnson, President

**AMENDMENT TO ARTICLES OF INCORPORATION  
NONPROFIT, INC.**

**BOCA FOUNDATION, INC.**

**AMENDMENT**

**A.** The corporation shall have 5 initial Directors and Officers: The initial directors and officers are as follows: Russell W. Johnson, President/Secretary 20510 Via Marisa Drive, Boca Raton, Florida 33498, Ruth M. Johnson, Vice-President/Treasurer 20510 Via Marisa Drive, Boca Raton, Florida 33498, Frank Pajuelo, Communications Director, 280 Lake Daisy Loop, Winter Haven, Florida 33884, Thanapon TM Moore, Director, 6823 Bayshore Drive, Lantana, Florida 33462, Shai Goldstein, Director, 21906 Lake Forest Circle, Apt 201, Boca Raton, Florida 33433.

**B.** Upon the dissolution of the 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 the public purpose.

And such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes,

Incorporator: \_\_\_\_\_

  
Russell W. Johnson

Date: \_\_\_\_\_

6 / 1 / 2005

STATE OF FLORIDA    )  
                                  )SS.  
COUNTY OF PALM BEACH)



BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, personally appeared RUSSELL W. JOHNSON to be the person described in and who executed the forgoing Certificate of Incorporation, and they acknowledge before me, each for himself and not one for the other, that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at Palm Beach County, Florida this day of June 19/2005

DL FL J525739350840 6/03/04/16

