

NO5000003954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

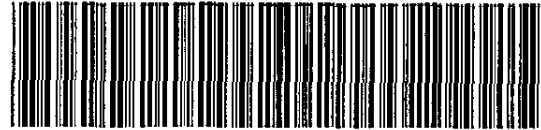
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200060103082

10/03/05--01024--007 **43.75

FILED

05 OCT -3 AM 10:55

CLERK OF COURT
TALLAHASSEE, FLORIDA

of Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRIENDS OF THE VILLAGE, INC

DOCUMENT NUMBER: N05000003984

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

Please return all correspondence concerning this matter to the following:

DAVID J DEEN
(Name of Contact Person)

FRIENDS OF THE VILLAGE, INC
(Firm/ Company)

3001 N. 29th AVENUE
(Address)

HOLLYWOOD, FLORIDA 33020
(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID J. DEEN at (954) 922 9300
(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

Articles of Amendment
to
Articles of Incorporation
of

FRIENDS OF THE VILLAGE, INC.

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

NO 5000003984

(Document number of corporation (if known))

FILED
05 OCT -3 AM 10:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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)**

ADD ARTICLE IX

DISSOLUTION: IF FRIENDS OF THE VILLAGE, INC
CEASES OPERATIONS AND IS TO BE DISSOLVED, ALL
REMAINING ASSETS WILL BE GIVEN TO THE CHILDREN'S
VILLAGE KARMIEL IN KARMIEL, ISRAEL.

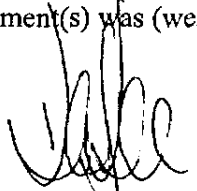
The date of adoption of the amendment(s) was: SEPTEMBER 27, 2005

Effective date if applicable: SEPTEMBER 27, 2005
(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.)

DAVID J. DEEN

(Typed or printed name of person signing)

RESIDENT

(Title of person signing)

FILING FEE: \$35