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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

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June 22, 2006

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

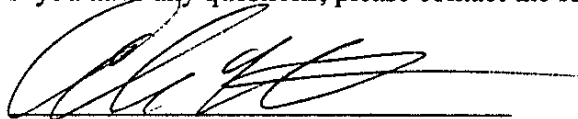
Subject: Amendment to Articles of Incorporation

Corporation: Eleanore H Enright Foundation, Inc.

Document No:

Enclosed please find original and one copy of Amendments to the Articles of Incorporation of Eleanore H Enright Foundation, Inc., along with filing fee of \$35.00.

If you have any questions, please contact the following:



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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ELEANORE H ENRIGHT FOUNDATION, INC.**

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The Board of Directors unanimously approved the following amendments be added to the Articles of Incorporation.

ARTICLE VIII

No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to its members, trustees, offices, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered or to make payments and distribution in furtherance of the purposes set forth in the Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an unsubstantial degree, engage in any activities or exercise any powers that are not furtherance of the purpose of this corporation.

ARTICLE VIV

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be five (5); provided however, that the number may be changed by a bylaw pursuant to bylaws of this corporation which specifically states that it will take one hundred percent (100%) of all directors to so change any bylaw and/or amend the Articles of Incorporation.

ARTICLE X

Subject to limitations contained in the bylaws and any limitations set forth in the Florida Not For Profit Corporation Act, concerning corporate action that must be authorized or approved by the directors of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedures set forth in the bylaws, providing that any such changes are consented by entire board of directors.

ARTICLE XI

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual. In furtherance thereof:

1. The corporation will distribute its income for each tax year at such time and in such

manner so that it will not become subject to the tax or undistributed income imposed by Section 4942 of the Internal Revenue Code, or corresponding provisions of any later federal tax codes.

2. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.
3. The corporation will not retain any excess business holdings as defined in section 4943(d) of the Internal Revenue Code, or corresponding provision of any later federal tax laws.
4. The corporation will not make any investments in a manner that would subject it to tax under section 4944 of the Internal Revenue Code, or corresponding later federal tax laws.
5. The corporation will not make an taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding later federal tax laws.

ARTICLE XII

Upon the 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 purposes. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of any 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 undersigned Director certifies that these Amendments to the Article of Incorporation were approved by unanimous consent of the Board of Directors as required by the Bylaws of the corporation on the 21st day of June 2006. *There are no members.*



Eileen E. Parravano

Chairman of the Board of Directors