

ND6000004092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

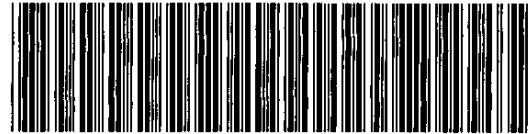
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06 JUL 11 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aurora Business Assistance Institute, Inc.

DOCUMENT NUMBER: N06000004692

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

Please return all correspondence concerning this matter to the following:

Rudy Umans

(Name of Contact Person)

Aurora Business Assistance Institute, Inc.

(Firm/ Company)

P.O. Box 7173

(Address)

West Palm Beach, Florida, 33405

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rudy Umans

(Name of Contact Person)

at (561) 282-1547

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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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 32301

Articles of Amendment
to
Articles of Incorporation
of

Aurora Business Assistance Institute, Inc.

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

N06000004692

(Document number of corporation (if known))

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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):

(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 VIII "DISSOLUTION OF THE CORPORATIONN"

A) Authorization:

Dissolution of the corporation may only be authorized at a meeting of the board of directors by a majority vote of the directors in office at the time of dissolution.

B) Distribution of Assets:

- Upon dissolution of the corporation, all assets received and owned by the corporation at the time of dissolution will only be donated to recognized charitable Not- for-Profit Organizations which have the same or similar goals as the dissolving corporation.
- Receiving organizations will be determined at a meeting of the board of directors by a majority vote of the directors at the time of dissolution.

The date of adoption of the amendment(s) was: May 30, 2006

Effective date if applicable: May 30, 2006
(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.)

Rudy Umans

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35