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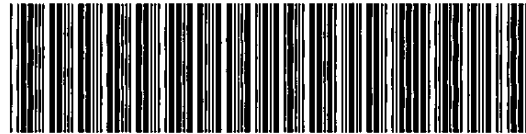
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Amend

T. Roberts JUL 07 2006

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06 JUN 30 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gerald J. Dobek Foundation, Inc.

DOCUMENT NUMBER: N06000006123

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

Please return all correspondence concerning this matter to the following:

Nancy B. Block
(Name of Contact Person)

Block & Brand, PA
(Firm/ Company)

1044 NE 15 Avenue
(Address)

Ft. Lauderdale, FL 33304
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nancy B. Block at (954) 761-1749
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| ☐ \$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 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUN 30 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gerald J. Dobek Foundation, Inc.

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

N06000006123

(Document number of corporation (if known))

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)**

See Attached

(Attach additional pages if necessary)
(continued)

AMENDMENTS ADOPTED

ARTICLE III (Amended)

To operate as a charitable organization within the meaning of Internal Revenue Code Section 501(c)(3), whose primary purpose is to benefit needy Roman Catholic children. The Foundation specifically shall distribute the net income at least annually, in equal or unequal shares to such one or more qualified charities whose primary purpose is to benefit Roman Catholic children in Broward County, Florida.

ARTICLE IV (Amended)

The Board of Directors shall be elected by the membership at each annual Board meeting of the members.

ARTICLE VII (Amended)

The initial officer(s) and/or director(s) of the corporation is/are:

Title: Pres. & Recording Secretary
Anne Allen
111 SE 8 Avenue, Ste 1501
Ft. Lauderdale, FL 33301

Directors:
Anne Allen
111 SE 8th Avenue, Ste 1501
Ft. Lauderdale, FL 33301

Douglas Allen
111 SE 8th Avenue, Ste 1501
Ft. Lauderdale, FL 33301

Nancy B. Block
1044 NE 15 Avenue
Ft. Lauderdale, FL 33304

ARTICLE VIII - (Added) - BOARD OF DIRECTORS ELECTIONS

The Board of Directors shall be elected by the membership at each annual meeting of the members.

ARTICLE IX - (Added) - OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

ARTICLE X - (Added) - REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

ARTICLE XI - (Added) - DISSOLUTION

Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any further United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of the 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 date of adoption of the amendment(s) was: June 26, 2006

Effective date if applicable: June 26, 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

Anne Allen

(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.)

Anne Allen

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35