

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070001679763)))



H070001679763ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : DE LA O, MARKO, MAGOLNICK & LEYTON
Account Number : 120050000186
Phone : (305)285-2000
Fax Number : (305)285-5555

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SEAMILES CHILDREN'S CHARITABLE FOUNDATION, INC.

Cert/State of Status	0
Certified Copy	1
Page Count	81
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
07 JUN 28 AM 8:00
DIVISION OF CORPORATIONS

FILED
07 JUN 28 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

Amey
6/28/07

(((H07000167976 3)))

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SEAMILES CHILDREN'S CHARITABLE FOUNDATION, INC.
(a Not-for-Profit Corporation)**

The following articles of amendment are submitted in accordance with Section 608.411, Florida Statutes.

1. The Articles of Incorporation for Seamiles Children's Charitable Foundation, Inc., (the "Company"), were filed on June 16, 2006 and assigned document number N06000006527.

2. The Articles of Organization are amended to add Article VIII as follows:

Article VIII

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 a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.


David Everett Marko
Authorized Representative

Date: June 27, 2007

FILED
07 JUN 28 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(((H07000167976 3)))