

NO6000010741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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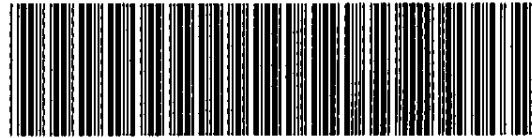
(Business Entity Name)

(Document Number)

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Amend.

12/29/11

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Children of Abraham Foundation, Inc.

DOCUMENT NUMBER: N06000010741

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

Please return all correspondence concerning this matter to the following:

Edward Calish

(Name of Contact Person)

The Children of Abraham Foundation, Inc.

(Firm/ Company)

789 Baybreeze Lane

(Address)

Altamonte Springs, Florida 32714

(City/ State and Zip Code)

info@childrenofabrahamfoundation.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edward Calish

(Name of Contact Person)

at (407)

682-2653

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <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
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

The Children of Abraham Foundation, Inc.

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

N06000010741

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

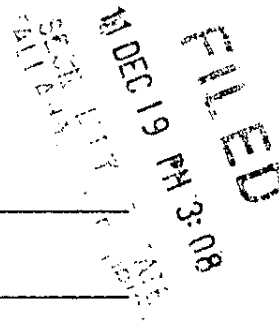
New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing



If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1)P_____	Edward Calish_____	789 Baybreeze Lane Altamonte springs, FL 32714 _____
2)D_____	Michael Graham_____	1001 Temple Grove Winter Park, FL 32789 _____
3)D_____	Howard Kaplan_____	15108 Stonebrook Dr Sanford, FL 32773 _____
4)D_____	Dan Layish_____	5000 Sailwind Circle Orlando, FL 32810 _____
5)D_____	Randy Wold_____	31 N Lake Triplet Dr Casselberry, FL 32707 _____
6)D_____	Damon Weiss_____	1059 Maitland Center Commons Blvd Maitlnad, FL 32751 _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1)_____	_____	4)_____	_____
2)_____	_____	5)_____	_____
3)_____	_____	6)_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article VI (Amended to read) Additional Purpose and Dissolution

This corporation* is organized exclusively for religious, charitable, within the meaning of section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future United States Internal Revenue law.

Upon the winding up and dissolution of the corporation,* after paying or or adequately providing for the debts and obligations of the corporation,* the remaining 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.

Article VI is Amended to be Article VII Initial Registered Agent and Street

Article VII Amended to be Article VII Incorporator

The date of each amendment(s) adoption: 12/12/2011

Effective date if applicable: 12/12/2011

(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/12/11

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)

Edward Calish

(Typed or printed name of person signing)

President

(Title of person signing)