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Amend/cc
10/12/07

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November 30, 2007

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 23201

RE: Articles of Amendment of THE ARC OF PALM BEACH COUNTY
FOUNDATION, INC.

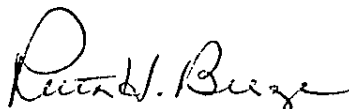
Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to
Articles of Incorporation for THE ARC OF PALM BEACH COUNTY FOUNDATION, INC.
along with a copy of your correspondence dated November 21, 2007.

Please return a stamped copy to our office in the self-addressed envelope that has
been provided for your convenience.

Should you have any questions or comments, please do not hesitate to call.

Sincerely yours,



Ruth H. Berge
Paralegal for
Charles H. Burns

RECEIVED

2007 DEC -3 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHB/rhb
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2007

CHARLES H. BURNS
108 INTRACOASTAL POINTE DRIVE
SUITE 100
JUPITER, FL 33477

SUBJECT: THE ARC OF PALM BEACH COUNTY FOUNDATION, INC.
Ref. Number: N06000011047

We have received your document for THE ARC OF PALM BEACH COUNTY FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Non-Profit corporations are filed pursuant to 617 Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 507A00066923

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ARC OF PALM BEACH COUNTY FOUNDATION, INC.
Document Number N06000011047

Pursuant to the provision os §617.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To benefit the mission of The ARC of Palm Beach County. Primary activities of the Corporation are to raise annual and endowment funds to support the program of The ARC of Palm Beach County, Inc.

Said organization is organized exclusively for charitable, religious, educational, and/or scientific purposes, 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX - DISSOLUTION

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 a court of competent jurisdiction 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.

SECOND: This Amendment was adopted by the shareholders of the corporation on November 9th, 2007.

THIRD: Adoption of Amendment (CHECK ONE):

- ☐ The amendments 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 amendments were adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

CHARLES H. BURNS

Typed or printed name

CHAIRMAN

Title

11-9-2007

Date