

NO7000000666

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

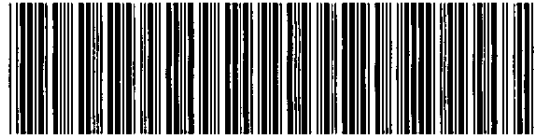
(Business Entity Name)

(Document Number)

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07 SEP 18 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
+ fee
9-18-07*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2007

JEFFREY B. KAHN
11555 HERON BAY BLVD., SUITE 102
CORAL SPRINGS, FL 33076

SUBJECT: JFK CV 67 MEMORIAL FOUNDATION INC
Ref. Number: N07000000666

We have received your document for JFK CV 67 MEMORIAL 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):

If there are **NO MEMBERS ENTITLED TO VOTE** on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 307A00054291

Law Offices of Jeffrey B. Kahn, P.A.

www.kahntaxattorney.com

Jeffrey B. Kahn, LL.M.(Tax)
Board Certified Tax Law

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Boynton Beach Office:
2500 Quantum Lakes Drive, Suite 203
Boynton Beach, Florida 33426
Telephone: 561-853-2103 Facsimile: 561-853-2199

Reply To: Coral Springs

September 5, 2007

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **JFK CV 67 MEMORIAL FOUNDATION, INC.**
Document# N07000000666

Dear Sir/Madam:

I am enclosing the Articles of Amendment to the Articles of Incorporation for the above referenced not for profit corporation to be filed with the Department of State.

Also enclosed is a check made payable to the Secretary of State in the amount of \$43.75 covering the filing fees for the above and the cost of a certified copy of the Articles of Amendment.

Please return the certified copy and proof of filing to me at the address indicated above.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Jeffrey B. Kahn

Encl.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JFK CV 67 MEMORIAL FOUNDATION, INC.**

Pursuant to the provisions of Section 617.1002 of the Florida Not For Profit Corporation Act, JFK CV 67 MEMORIAL FOUNDATION, INC., a Florida not for profit corporation, (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE IX of the Corporation's Articles of Incorporation is hereby added as follows:

"ARTICLE IX:

(A) Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to other 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.

(B) 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 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.

(C) 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."

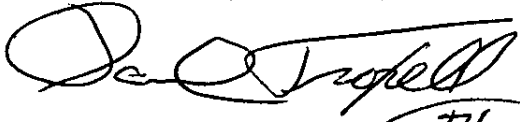

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
3. There are no members or members entitled to vote on the Amendment; and this Amendment to the Articles of Incorporation was approved by the Board of Directors by written consent adopted August 21, 2007. The number of votes cast for the amendment was sufficient for approval.
4. This Amendment shall be effective as of the date executed hereof.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment as of this 21st day of August, 2007.

JFK CV 67 MEMORIAL FOUNDATION, INC.,
a Florida not for profit corporation

By: 
Paul Troxell, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA