

NO70000012316

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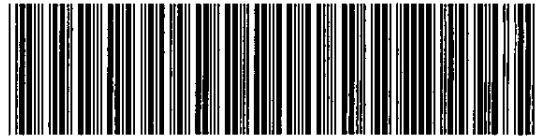
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend  
@ 3/13/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Allison Bine Foundation, Inc.

DOCUMENT NUMBER: NO70000012316

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

Please return all correspondence concerning this matter to the following:

Jennifer E. Miyar  
(Name of Contact Person)

The Allison Bine Foundation, Inc.  
(Firm/ Company)

Post Office Box 626  
(Address)

Palm Beach, Florida 33480  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer Miyar at (561) 674-2608  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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 Allison Bine Foundation, Inc.

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

NO 7000012316

(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)**

Article 5: Initial Directors &/or Officers.

→ change of Address for Jennifer Elise Miyar (President); Tiffany Hillman (Assistant to the President); Rebecca Cheng (Treasurer).

Article 6: Initial Registered Agent & Street Address.

→ change of Address.

Article 7: Incorporator.

→ change of Address.

Article 8: Date of effectiveness.

→ language change from "shall be" to "was", in reference to effective date.

(Attach additional pages if necessary)  
(continued)

(Please Refer to Attached Amended Articles of Incorporation.)

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**Amended Articles of Incorporation of  
The Allison Bine Foundation, Inc.**

**In compliance with Chapter 617, F.S., (Not for Profit)**

Article One: Name

The name of the corporation shall be The Allison Bine Foundation, Inc. The foundation is created in honor of Allison Etta Bine (September 10, 1986 – March 01, 2004), who suffered from Cystic Fibrosis until the age of seventeen (17). The foundation has the consent of the Bine family to use Allison's name. The family further supports the goals and intentions in which the foundation is created.

Article Two: Principal Office

The initial principle place of business will be 2111 Brandywine Road, Apartment 613, West Palm Beach, Florida 33409 and the mailing address shall be Post Office Box 626, Palm Beach, Florida 33480.

Article Three: Purpose

This corporation is a nonprofit organization and is not organized for the private gain of any person. It is organized in compliance with Chapter 617 of the Florida Statutes for charitable purposes. The specific purpose of this foundation is to: 1. Assist in acquiring a cure for Cystic Fibrosis, also known as CF; 2. Find ways to better the life of those who suffer from the disease and their families; 3. Offer legal support through licensed attorneys to those who qualify for the assistance.

This is a corporation organized and operated exclusively for charitable and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on 1. by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or 2. by a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of participating or intervening in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

Article Four: Manner of Election

The directors of this organization shall be appointed to their position by the president. Recommendations and nominations for the positions shall be permitted, however, the final decision lies with the president.

Article Five: Initial Directors and/or Officers

The Directors of The Allison Bine Foundation, Inc. are as follows:

Jennifer Elise Miyar

President

Post Office Box 626

Palm Beach, Florida 33480

Tiffany Hillman

Assistant to the President

Post Office Box 626

Palm Beach, Florida 33480

Rebecca Cheng

Treasurer

Post Office Box 626

Palm Beach, Florida 33480

Article Six: Initial Registered Agent and Street Address

The Registered Agent is Jennifer E. Miyar at 2111 Brandywine Road, Apartment 613, West Palm Beach, Florida 33409.

Article Seven: Incorporator

The incorporator of The Allison Bine Foundation, Inc. is Jennifer E. Miyar, at Post Office Box 626, Palm Beach, Florida 33480.

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof, other than reimbursement of travel expenses for foundation purposes.

On the dissolution of winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes which has been established its tax-exempt status under Section 501 (c)(3) of the Internal Revenue Code.

Article Eight: Date of Effectiveness

The date of effectiveness for The Allison Bine Foundation, Inc. was on January 1<sup>st</sup>, 2008.

JT  
Lucia Talavera

Dated this 8<sup>TH</sup> day of March, 2008

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

Jennifer E. Miyar  
Jennifer E. Miyar; Incorporator/President

Dated this 8<sup>TH</sup> day of March, 2008

WHEREFORE, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jennifer E. Miyar  
Jennifer E. Miyar; Incorporator/President

Dated this 8<sup>TH</sup> day of March, 2008

SIGNED and affirmed before me this 8<sup>TH</sup> day of March, 2008  
who is personally known to me.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Charlene A. Griffith  
Notary Public



The date of adoption of the amendment(s) was: March 8, 2008

Effective date if applicable: March 8, 2008  
(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 Jennifer E. Miyar  
(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.)

Jennifer Elise Miyar  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**