

N080000000779

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

6/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REBUILDING FAMILIES FOUNDATION, INC.

DOCUMENT NUMBER: N08000000779

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

Please return all correspondence concerning this matter to the following:

DENISE FIELD

(Name of Contact Person)

(Firm/ Company)

420 S E 2ND. AVENUE, SUITE B-21,

(Address)

DEERFIELD BEACH, FLORIDA 33441

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERT ALLEN

(Name of Contact Person)

at (954) 297-4874

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

REBUILDING FAMILIES FOUNDATION, INC.

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

N08000000779

(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 III - PURPOSE - TO BE ADDED. THE SAID CORPORATION IS ORGANIZED
EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND 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 THE CORRESPOND-
ING SECTION OF ANY FUTURE FEDERAL TAX CODE.

ARTICLE III A TO BE ADDED - DISSOLUTION -UPON DISSOLUTION OF THE
CORPORATION, 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, OR SHALL BE DISTRIBUTED
TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERN-
MENT, FOR A PUBLIC PURPOSE.

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

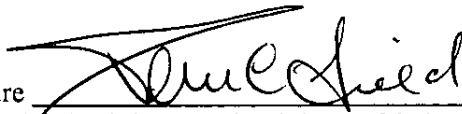
The date of adoption of the amendment(s) was: JUNE 13, 2008

Effective date if applicable: MAY 30, 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



(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.)

DENISE FIELD

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35