

N08000005227

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09 MAR -2 PM 2:29

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend/CUS  
@ 3/4/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Briana Marie Cox Foundation, Inc.

**DOCUMENT NUMBER:** N08000005227

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

Please return all correspondence concerning this matter to the following:

Barbara Gaidosh

(Name of Contact Person)

Briana Marie Cox Foundation, Inc.

(Firm/ Company)

286 Kensington Way

(Address)

Royal Palm Beach, FL 33414

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maxine L Taylor

(Name of Contact Person)

at ( 561 ) 842-1304

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

Briana Marie Cox Foundation, Inc.

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

N08000005227

(Document Number of Corporation (if known))

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DIVISION OF CORPORATIONS  
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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:

New Registered Office Address:

(Florida street 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, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Please amend Article III to read:

Article III The specific purpose for which this corporation is organized is:

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 corresponding section of any  
future federal tax code.

Please Add Article IX:

Article IX should read:

Article IX Upon dissolution of this organization:

Upon 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 Common Pleas of the county in which  
the principal office of the organization is then located, exclusively for such purposes or to

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

[illegible]

The date of each amendment(s) adoption: February 27, 2009

Effective date if applicable: February 27, 2009

*(no more than 90 days after amendment file date)*

Adoption of Amendment(s)

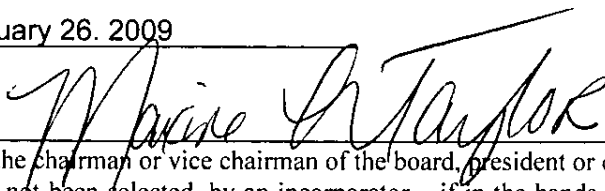
**(CHECK ONE)**

☒ 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 February 26, 2009

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)

Maxine L Taylor

(Typed or printed name of person signing)

Incorporator

(Title of person signing)