

To: The Florida Dept. of State
Subject: 001495.111402

From: Ashley Smith

Tuesday, September 29, 2009 10:08 AM Page: 2 of 3

Division of Corporations

<https://efile.sunbiz.org/scripts/efilecovr.exe>

N0800600 7853

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and number (shown below) on the top and bottom of all pages of the document.

((H090002083713)))



H090002083713ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

*Back Date
9-25*

001495.111402

RECEIVED

2009 SEP 29 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALWAYS BELIEVING FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend
cm
9-29-09*

To: The Florida Dept. of State
Subject: 001495.111402

From: Ashley Smith

Tuesday, September 29, 2009 10:08 AM Page: 1 of 3



September 28, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALWAYS BELIEVING FOUNDATION, INC.
C/O LL BUSINESS MANAGEMENT
3000 MARCUS AVENUE - SUITE 3W7
LAKE SUCCESS, NY 11042

SUBJECT: ALWAYS BELIEVING FOUNDATION, INC.
REF: N08000007853

* Please use original
submission date
as file date *

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state that there are no members or members entitled to vote.

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
Regulatory Specialist II

FAX Aud. #: H09000208371
Letter Number: 309A00031471

* Please use original
submission date
as the file date *

H09000208371 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALWAYS BELIEVING FOUNDATION, INC.

Document Number: N08000007853


Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not-for-Profit Corporation* adopts the following amendment to its Articles of Incorporation:

1. **Amendment Adopted:** Article IX of the not for profit corporation's Articles of Incorporation shall hereby be deleted and replaced, in its entirety, with the following:

"Article IX: Distribution of Assets Upon 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 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 such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

2. **Effective Date:** The date of adoption of the amendment shall be the date this amendment is filed with the Florida Secretary of State.
3. **Adoption of Amendment:** The amendment was adopted by the board of directors on September 25, 2009. There are no members of the Corporation who were entitled to vote on this amendment.

IN WITNESS WHEREOF, the undersigned has executed this Amendment as of the 29th day of September, 2009.



Kyle M. Lawrence, Attorney-in-Fact,
On behalf of Timothy Mosley, President

H09000208371 3