

N08000009059

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Amend

09/14/10

De



2150 Collier Ave
Suite "P"
Fort Myers, FL 33901

September 7th, 2010

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(850) 245-6052

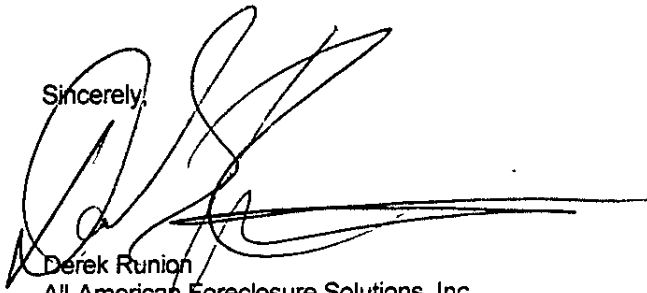
Dear Department of State,

Enclosed herewith you will find the following requested information;

- Two copies of the "Amendment to Articles of Incorporation for **All-American Foreclosure Solutions, Inc**
- A check for \$35.00 for the Articles of Incorporation amendment fee made payable to The Department of The State.

Should any additional information be required regard this request herein, please call me at (239) 826-2888 or you may E-mail me at ReelEstate411@netscape.net.

Sincerely,



Derek Runion
All-American Foreclosure Solutions, Inc
Director

ARTICLES OF AMENDMENT:

**All-American Foreclosure Solutions, Inc
(A Florida Not for Profit Corporation)**

Document Number N08000009059

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment were adopted by the board of directors of said organization at a regular meeting with a quorum being present which was held on **November 2nd, 2009**. This meeting of the directors met the requirements of the Articles of Incorporation.

THE AMENDMENTS

The Articles of Incorporation of the All-American Foreclosure Solutions, Inc are hereby amended as follows:

- 1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:**

**Article III
Corporate Purposes**

A. Said organization 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 corresponding section of any future federal tax code. Said corporation shall conduct the following activities including but not limited to; housing counseling, financial literacy education, financial budgeting and planning, housing assistance.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

- 2. The following additional Article is hereby added to the Articles of Incorporation. Article VIII reads as follows:**

Article VIII
501(c)(3) Limitations

A. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. **NO PRIVATE INUREMENT:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth herein.

C. **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 the public purpose.

All-American Foreclosure Solutions, Inc

By: 

President

Date: 8/20/10

Derek Runion

Legibly Print Name