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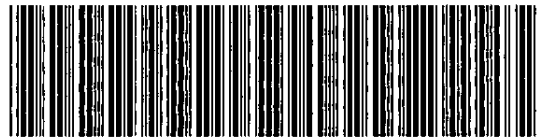
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March 11, 2010

Via FedEx

Ms. Sylvia Gilbert
Regulatory Specialist II
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

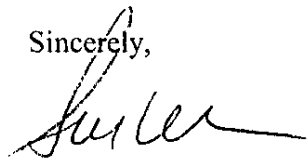
Re: Document No. N09000009445
The Lowell S. And Betty L. Dunn Family Foundation, Inc.
Amended Articles of Incorporation

Dear Ms. Gilbert:

Further to your letter of correspondence of March 9, 2010, enclosed please find the original and one copy of the Amended Articles of Incorporation with the required correction. After the amended articles have been recorded please return a stamped copy to us in the FedEx envelope provided.

Thank you for your prompt processing of this matter and if you have any questions or need any additional information, please do not hesitate to contact me at (305) 379-4008, ext. 260.

Sincerely,



Sue Wan
Legal Assistant

Enclosures

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TALLAHASSEE, FLORIDA

**AMENDED ARTICLES OF INCORPORATION OF
THE LOWELL S. AND BETTY L. DUNN FAMILY FOUNDATION, INC.**

The undersigned, acting as the incorporator of this not-for-profit corporation pursuant to Chapter 617 of the Florida Statutes, hereby adopts the following Amended Articles of Incorporation (the "Articles") of such corporation.

ARTICLE I
NAME AND ADDRESS

The name of this corporation is The LOWELL S. AND BETTY L. DUNN FAMILY FOUNDATION, INC. (the "Foundation"). The initial principal office and mailing address of the Foundation shall be: 8083 N.W. 103rd Street, Hialeah Gardens, Florida 33016.

ARTICLE II
DURATION

The Foundation shall commence its existence with the filing of the Articles. The existence of the Foundation shall be perpetual, unless dissolved according to law or unless there shall cease to be members of the Foundation in which case the Foundation shall be dissolved.

ARTICLE III
PURPOSES

The Foundation is organized exclusively for charitable, religious, educational and scientific purposes, including, cancer research, diabetes research, the welfare of animals, including but not limited to the welfare of small, domestic animals, the welfare of abused spouses and children and such other charitable interests as the Board of Directors determines, and, 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 corresponding section of any future federal tax code and to engage in any activity or business permitted under the laws of the United States and the State of Florida governing the activities of charitable or not-for-profit entities.

ARTICLE IV
MEMBERSHIP

The initial member of the Foundation shall be Betty L. Dunn.

ARTICLE V
BOARD OF DIRECTORS

The powers of the Foundation shall be exercised by or under the authority of, and the business and affairs of the Foundation shall be managed under the direction of, the Board of Directors, which shall initially have four (4) directors, who shall each hold office until their qualified successors have been duly elected at the Foundation's first annual members' meeting. Each director shall be elected by a vote of the members and shall serve a term of one (1) year from the date of election or until their qualified successors have been duly elected. The Board of Directors may increase or decrease the number of directors but in no event shall there be less than the minimum number of directors required under Florida law which, at the present time, is three (3) directors.

The names and street addresses of all of the members of the first Board are:

<u>Names:</u>	<u>Street Addresses:</u>
Betty L. Dunn	8083 NW 103 Street Hialeah Gardens, FL 33016
Loretta S. Dunn	1121 Quail Avenue Miami Springs, FL 33166
Lowell Dunn, II	8083 NW 103 Street Hialeah Gardens, FL 33016
Lizbeth Arencibia	3441 Alhambra Circle Coral Gables, FL 33134

ARTICLE VI
AMENDMENT

Any amendment to the Articles must be approved by a majority of all of the members of the Board of Directors.

ARTICLE VII
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Foundation in the State of Florida shall be:

One Southeast Third Avenue, Suite 1750

Miami, Florida 33131

The name of the initial registered agent of the Foundation at the above-specified address shall be:

Jane W. McMillan

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator of the Foundation (the "Incorporator"), who is signing the Articles, is as follows:

Name:
Betty L. Dunn

Street Address:
8083 N.W. 103rd Street
Hialeah Gardens, FL 33016

ARTICLE IX
EXEMPT STATUS

No part of the net earnings of the Foundation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Foundation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Foundation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of the Articles, this Foundation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Foundation.

ARTICLE X
DISSOLUTION

Upon the dissolution of the Foundation, 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 a Court of Competent Jurisdiction of the county in which the principal office of the Foundation 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.

The date of each amendment(s) adoption: March 2, 2010
(date of adoption is required)
Effective date if applicable: _____
(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 March 2, 2010

Signature Betty L. Dunn
(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)

Betty L. Dunn
(Typed or printed name of person signing)

President
(Title of person signing)