# NIDODODO 1824

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SECRETARY OF SIAICH DIVISION OF CORPORATION OF CORP

Amend Co May 11

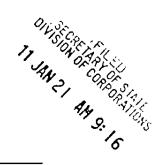
#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: MERRY CHR	RISTMA	S FOUNDATIO	ON, INC
DOCUMENT NUM	BER: N10000001826			
The enclosed Articles	s of Amendment and fee are su	bmitted fo	r filing.	
Please return all corre	espondence concerning this ma	tter to the	following:	
	ELIZABET	<u>Н М. НС</u>	URANEY	
	(Name o	f Contact 1	Person)	
	MERRY CHRISTI	MAS FO	JNDATION, INC.	
	(Firr	n/ Compai	ıy)	
	102 NE 2N	ND STRE	ET #254	
<u></u>	(	(Address)		
	BOCA RA	ATON FI	33432	
######################################		ate and Zip		
	BETTY@MERRYCHR	RISTMAS	FOUNDATION.C	СОМ
	E-mail address: (to be use	ed for futu	re annual report noti	fication)
For further information	on concerning this matter, pleas	se call:		
ELIZABETH M. H	OURANEY	at (	561 ) 807-7	921
(Name	of Contact Person)			time Telephone Number)
Enclosed is a check for	or the following amount made p	payable to	the Florida Departm	ent of State:
□\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certi	3.75 Filing Fee & fied Copy itional copy is osed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ng Address Idment Section		Street Address	,
	ion of Corporations		Amendment Section Division of Corpora	
	Box 6327		Clifton Building	
Tallahassee, FL 32314			2661 Executive Center Circle	

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of



#### MERRY CHRISTMAS FOUNDATION, INC.

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

#### N10000001826

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Sthe following amendment(s) to its Articles of Incorporation	Statutes, this <i>Florida Not For</i>	Profit Corporation adopts
A. If amending name, enter the new name of the cor	poration:	
The new name must be distinguishable and contain that abbreviation "Corp." or "Inc." "Company" or "Co." i		corporated" or the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDR</u>	ESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	)	·
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		nter the name of the
Name of New Registered Agent:		_
New Registered Office Address:	(Florida street address)	
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Regist		ant the obligations of the
I hereby accept the appointment as registered agent. position.	i am jamiliar wiin and acc	epi ine obligations of the
Sionature	of New Registered Agent. if ch	 nanging

Page 1 of 3

## 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>	Type of Action
<del> </del>	***************************************		Add Remove
(attach a	ding or adding additional Additional Additional sheets, if necessary) ee attached.	rticles, enter change(s) here:  (Be specific)	
<del></del>			

### MERRY CHRISTMAS FOUNDATION, INC. AMMENDED ADDITIONAL ARTICLES OF INCORPORATION

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.

**B.** No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carryon any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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

E. 47

The date of each amendment(s) adoption: 1/4/2011
(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_1/4/2011
Signature Elis aboth How array resident
(By the chairman or vice chairman of the board, president or other officer-if directed have not been selected, by an incorporator — if in the hands of a receiver, trustee other court appointed fiduciary by that fiduciary)
Elizabeth M. Houraney
(Typed or printed name of person signing)
President
(Title of person signing)

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