

N10000003822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



700175713017

05/12/10--01015--019 **52.50

FILED

2010 MAY 12 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

MAY 17 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: destinations unknown foundation, inc.

DOCUMENT NUMBER: N10000003822

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

Please return all correspondence concerning this matter to the following:

Miguel Alcivar

(Name of Contact Person)

destinations unknown foundation, inc.

(Firm/ Company)

2010 Alta Meadows Lane, #207

(Address)

Delray Beach, FL 33444

(City/ State and Zip Code)

donations@destinationsunknown.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miguel Alcivar

(Name of Contact Person)

at (305) 310-0320

(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

destinations unknown foundation, inc.

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

N10000003822

(Document Number of Corporation (if known))

FILED
2010 MAY 12 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

304 SW 11th Court

Fort Lauderdale, FL 33315

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

304 SW 11th Court

Fort Lauderdale, FL 33315

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:

304 SW 11th Court

(Florida street address)

Fort Lauderdale, FL, Florida 33315

(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

(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)

See attached sheet

[illegible]

The date of each amendment(s) adoption: 4/16/10
(date of adoption is required)

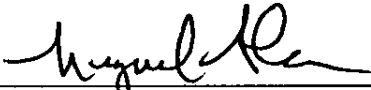
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 4/16/10

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)

Miguel Alcivar

(Typed or printed name of person signing)

Vice President

(Title of person signing)

destinations unknown foundation, inc.

EIN: 27-0936150

Amendments to the Articles of Incorporation

Article III

The Corporation is organized exclusively for one or more of the following purposes:

- 1) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, 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.
- 2) 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.

For your reference, we have also separately attached our Articles of Incorporation printed from the Florida Department of State Division of Corporations and effective as of 4/16/10) and our Bylaws.