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Amend/cc
@ 1/10/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ISLAMORADA FOUNDATION, INC

DOCUMENT NUMBER: N10000005549

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

Please return all correspondence concerning this matter to the following:

JOSEPH C. MIKULA
(Name of Contact Person)

THE ISLAMORADA FOUNDATION, INC.
(Firm/ Company)

P.O. Box 1315
(Address)

ISLAMORADA, FL 32036
(City/ State and Zip Code)

info @ THE ISLAMORADA FOUNDATION .ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH C. MIKULA at (305) 407-4637
(Name of Contact Person) (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

THE ISLAMORADA FOUNDATION, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000005549

(Document Number of Corporation (if known))

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DIVISION OF CORPORATIONS
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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**)

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

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:

_____ (Florida street address)

_____, Florida
(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)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

— SEE ATTACHED —

Articles of Incorporation Amendment

The Islamorada Foundation, Inc. (FL Doc #N10000005549)

Please show the following as amendments to previous Articles dated June 7, 2010

Amended Article III Purpose

The Islamorada Foundation, Inc. is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code. Specifically to promote volunteerism and provide community assistance in preservation, enhancement, beautification and sustainability for the community of Islamorada, Florida.

No part of the net earnings of The Islamorada Foundation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that The Islamorada Foundation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of The Islamorada Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and The Islamorada Foundation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign of behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, The Islamorada Foundation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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 a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

Please show *Article VIII Dissolution of Assets* as newly attached to articles of incorporation.

Article VIII. Dissolution of Assets

In the event of termination or dissolution of The Islamorada Foundation, Inc. for any reason, its Board of Directors shall first pay or provide for the payment of all corporation liabilities, all remaining assets shall be distributed to one or more exempt purposes within eligibility of Section 501(c)(3) of the IRS tax code or shall be distributed to the United States Federal government, State of Florida government, or local government for a general public purpose.

The date of each amendment(s) adoption: January 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 January 4 2011

Signature [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)

Joseph C. Mikula
(Typed or printed name of person signing)

Chairman
(Title of person signing)