

N10000006474

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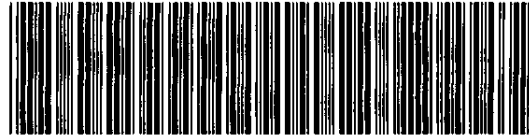
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2011 JAN 10 A 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Tewis  
1-19-11

The X Family Foundation, Inc.

7630 S. W. 95 Avenue  
Miami, Florida 33173  
randmperez@comcast.net

January 4, 2011

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

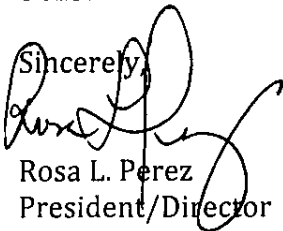
RE: The X Family Foundation  
Document number: N10000006474

Dear Sir or Madam:

The enclosed Articles of Amendment and fee are submitted for filing. An additional copy and self-addressed stamped envelope are enclosed for a certified copy.

Should you have any questions, please do not hesitate to contact me at (305) 342-6415.

Sincerely,



Rosa L. Perez  
President/Director

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**THE X FAMILY FOUNDATION, INC.**

FILED  
2011 JAN 10 A 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

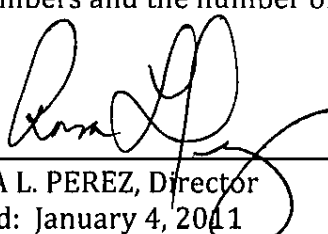
Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not for Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**Adding additional Articles:**

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.

The date of the amendment of this article is January 4, 2011.

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

  
\_\_\_\_\_  
ROSA L. PEREZ, Director  
Dated: January 4, 2011