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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE LAKE WORTH CULTURAL RENAISSANCE FOUNDATION
INC.**

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EXAMINER

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Articles of Amendment
to
Articles of Incorporation
of
THE LAKE WORTH CULTURAL RENAISSANCE FOUNDATION, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
N10000007565
(Document Number of Corporation (if known))

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)

(City)

Florida
(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

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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>	<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

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III - Clarifying charitable purpose, see attached

[illegible]

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The date of each amendment(s) adoption: August 18, 2011

Effective date if applicable: August 18, 2011 (date of adoption is required)
(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 8/18/2011

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)

Cary Sabol

(Typed or printed name of person signing)

Chair

(Title of person signing)

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**THE LAKE WORTH CULTURAL RENAISSANCE FOUNDATION, INC.
FIRST AMENDMENT TO ARTICLES OF INCORPORATION**

This First Amendment to the Articles of Incorporation for the Lake Worth Cultural Renaissance Foundation, Inc., hereinafter referred to as "corporation" or "organization", filed August 9, 2010 with the State of Florida Secretary of State, amends the following provision of the Articles of Incorporation to read as follows:

1. Article III of the Articles of Incorporation is amended to read as follows:

The Corporation's purposes are: (a) to be organized exclusively for charitable, religious, educational and/or scientific purposes, including, but not limited to, such objectives as 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. Specifically, the corporation is operated exclusively for the benefit of, to perform the functions of, or to conduct the purposes of, the Lake Worth Community Redevelopment Agency.

2. All other terms contained in the Articles of Incorporation originally filed on August 9, 2010, not in conflict herewith, shall remain in full force and effect.

Dated: 8/18/2011

By: [Signature]

Signature

Gary P. Sobel
Print Name

Chair
Title

DNT:dnt
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