

N11000007738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

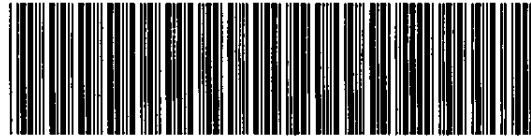
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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400242541594

12/10/12--01024--001 \*\*52.50

*Amend*

*1-3-31*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 JAN -1 AM 8:56

FILED

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Palm Beach Foundation, Inc.

DOCUMENT NUMBER: N11000007728

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

Please return all correspondence concerning this matter to the following:

Olympia Devine

Name of Contact Person

The Palm Beach Foundation, Inc.

Firm/ Company

777 S. Flagler Drive #800 West

Address

West Palm Beach, FL 33401

City/ State and Zip Code

olympia@devinestyle.com

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

For further information concerning this matter, please call:

Olympia Devine - President

Name of Contact Person

at ( 561 ) 420-9143

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2012

OLYMPIA DEVINE  
THE PALM BEACH FOUNDATION, INC.  
777 S. FLAGLER DRIVE #800 WEST  
WEST PALM BEACH, FL 33401

SUBJECT: THE PALM BEACH FOUNDATION INC.  
Ref. Number: N11000007728

We have received your document for THE PALM BEACH FOUNDATION INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 312A00029371

RECEIVED  
13 JAN - 1 AM '13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Thank you very much for sending  
the correct form - apologies for  
the incorrect filing.*

*Yours Truly  
Olympia Devine (561) 420 9143*

[www.sunbiz.org](http://www.sunbiz.org)

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE PALM BEACH FOUNDATION INC

DOCUMENT NUMBER: N 1100000 7728

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

Please return all correspondence concerning this matter to the following:

OLYMPIA DEVINE

(Name of Contact Person)

THE PALM BEACH FOUNDATION INC

(Firm/ Company)

777 SOUTH FLAGLER DRIVE

(Address)

SUITE 800 WEST TOWER

WEST PALM BEACH FL. 33401

(City/ State and Zip Code)

OLYMPIADEVINE@GMAIL.COM

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

For further information concerning this matter, please call:

OLYMPIA DEVINE

(Name of Contact Person)

at ( 561 ) 420 9143

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is  
Enclosed)

PAID

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

**FILED**  
13 JAN -1 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE PALM BEACH FOUNDATION INC  
(Name of Corporation as currently filed with the Florida Dept. of State)

N 11000000 7728

(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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office 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

**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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                    V        Mike Jones

X Add                         SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	<u>V</u>	<u>Jennifer Lynch</u>	<u>9205 Bowden Dr #303</u>
<u>✓</u> Add			<u>Palm Beach Gardens</u>
<u>Remove</u>			<u>Fl 33418</u>
2) <u>Change</u>	<u>T</u>	<u>Rik Vandejen</u>	<u>3320 Meridian Way S#B</u>
<u>✓</u> Add			<u>Palm Beach Gardens</u>
<u>Remove</u>			<u>Fl 33410</u>
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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

*(Attach additional sheets, if necessary). (Be specific)*

Article III: (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 the Internal Revenue Code, or corresponding section of any future federal tax code.

(b) 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 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 each amendment(s) adoption: DECEMBER 3RD, 2012

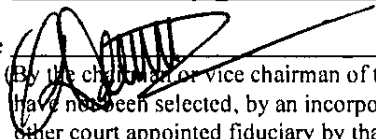
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 DECEMBER 3RD, 2012

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)

OLYMPIA DEVINE  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)