

N120000001340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

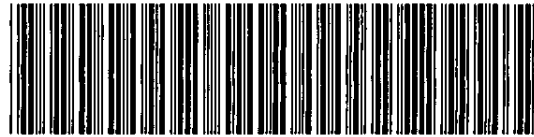
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700223463927

03/02/12--01003--018 **35.00

Amend

FILED

2012 MAR 26 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 26 2012
T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2012

DAVID T. PRICE
DAVID T. PRICE, ATTORNEY AT LAW
6401 LYONS RD
COCONUT CREEK, FL 33073

SUBJECT: THE ABACO CHILDREN'S FOUNDATION, INC.
Ref. Number: N12000001340

We have received your document for THE ABACO CHILDREN'S FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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.

Tina Roberts
Regulatory Specialist II

Letter Number: 112A00008536

DAVID T. PRICE
ATTORNEY AT LAW
6401 LYONS ROAD
COCONUT CREEK, FLORIDA 33073
TELEPHONE (954) 426-6525
FAX (954) 596-4021

March 21, 2012

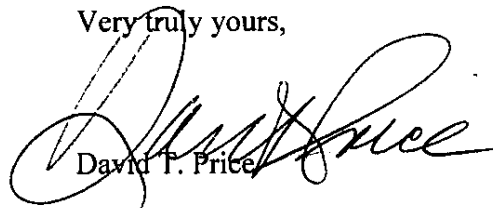
Tina Roberts
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Abaco Children's Foundation, Inc.
Ref. Number: N12000001340
LETTER NUMBER: 112A00008536

Dear Ms. Roberts:

Enclosed please find the revised Articles of Amendment along with a copy of your cover letter dated March 6, 2012.

Very truly yours,


David T. Price

/db
Encl

12 MAR 26 AM 10:55

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Abaco Children's Foundation, Inc.

DOCUMENT NUMBER: N12000001340

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

Please return all correspondence concerning this matter to the following:

David T. Price

(Name of Contact Person)

David T. Price, Attorney at Law

(Firm/ Company)

6401 Lyons Rd.

(Address)

Coconut Creek, FL 33073

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

David T. Price

(Name of Contact Person)

at (954) 426-6525
(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
THE ABACO CHILDREN'S FOUNDATION, INC.
DOCUMENT NUMBER N1200001340**

**FILED
2012 MAR 26 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLE III of the Articles of Incorporation for The Abaco Children's Foundation, Inc.
PURPOSE is hereby amended as follows:**

This Corporation 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 Internal Revenue Code, or corresponding section of any future federal tax code. The charitable corporation shall be operated to address the needs of endangered, orphaned and special needs children on the Island of Great Abaco and throughout the adjoining islands commonly referred to as The Abacos in the Commonwealth of the Bahamas. The Corporation shall cooperate with and provide service to the Department of Social Services of the Government of the Commonwealth of the Bahamas.

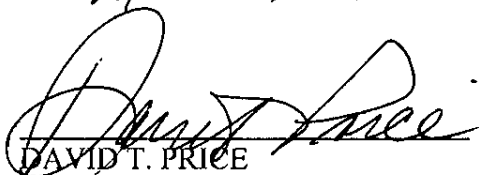
**ARTICLE VII of the Articles of Incorporation for The Abaco Children's Foundation, Inc.
DISSOLUTION is hereby amended as follows:**

In the event of the Dissolution of the Corporation, Articles of Dissolution, shall be prepared and submitted to the Department of State of the State of Florida. The Articles of Dissolution of the Corporation shall be prepared in accordance with Chapter 617 Florida Statutes and shall include a plan of distribution of the assets of the Corporation which plan shall provide that all liabilities and obligations of the Corporation shall be paid and discharged and upon dissolution of this Corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any further 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such charitable purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such charitable purposes.

The undersigned Assistant Secretary of the Corporation hereby states that at a meeting of the Officers and Directors duly noticed and held on March 9, 2012 at which meeting of the Officers and Directors of the Corporation were present, the foregoing Amendments to the Articles of Incorporation of THE ABACO CHILDREN'S FOUNDATION, INC. were approved by unanimous vote of the Officers and Directors of the Corporation then and there present.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors. The date of the amendment's adoption is March 9, 2012.

Dated: March 9, 2012


DAVID T. PRICE
Assistant Secretary