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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DEC 0 5 2013

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Is Able Children's Foundation**

DOCUMENT NUMBER: **45-5616138**

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

Please return all correspondence concerning this matter to the following:

Jose Diaz
Name of Contact Person

Is Able Children's Foundation
Firm/ Company

800 Sleepy Harbour Dr
Address

Ocoee, FL 34761
City/ State and Zip Code

info@isablefoundation.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Diaz   at (**321**) **961-4600**
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 &   ☑$43.75 Filing Fee &   ☐$52.50 Filing Fee
                      Certificate of Status   Certified Copy   Certificate of Status
                                                 (Additional copy is   Certified Copy
                                                 enclosed)   (Additional Copy
                                                                          is enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Is Able Children's Foundation Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

45-5616138

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NA

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

NA

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

P.O.BOX 721013

Orlando, FL 32872

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 **NA**

_____
(Florida street address)

New Registered Office Address: **NA** _____, Florida_____
(City) *(Zip Code)*

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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   <u>PT</u>   <u>John Doe</u>

X Remove   <u>V</u>   <u>Mike Jones</u>

X Add   <u>SV</u>   <u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☐ Remove		NA	
2) ☐ Change ☐ Add ☐ Remove		NA	
3) ☐ Change ☐ Add ☐ Remove		NA	
4) ☐ Change ☐ Add ☐ Remove		NA	
5) ☐ Change ☐ Add ☐ Remove		NA	
6) ☐ Change ☐ Add ☐ Remove		NA	

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

Fifth: No part of the net earnings of the organization shall inure to the benefit of, or be

distributable to its members, trustees, officers, or other private persons, except that

that the organization shall be authorized and empowered to pay reasonable

compensation for services rendered and to make payments and distributions in

furtherance of the purposes set forth in the purpose clause hereof. No substantial part

of the activities of the organization shall be the carrying on of propaganda, or otherwise

attempting to influence legislation and the organization shall not participate in, or

or intervene in (including the publishing or distribution of statements) and political

campaign on behalf of any candidate for public office. Notwithstanding any other

provision of this document, the organization shall not carry on any other activities not

permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible

under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any

future federal tax code.

F. **If an amendment provides for an exchange, reclassification, or cancellation of issued shares,**
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

NA

The date of each amendment(s) adoption: 11/24/2013 _____ , if other than the
date this document was signed.

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 shareholders. The number of votes cast for the amendment(s)
by the shareholders was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement
must be separately provided for each voting group entitled to vote separately on the amendment(s):*

    "The number of votes cast for the amendment(s) was/were sufficient for approval

    by _____."
                        (voting group)

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder
action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder
action was not required.

Dated 11/24/2013 _____

Signature _____
(By a director, president or other officer – if directors or officers have not been
selected, by an incorporator – if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)

Jose Diaz
_____
(Typed or printed name of person signing)

President
_____
(Title of person signing)

(Additional Sheet)

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

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt
purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the
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 suchassets 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 purposes or tosuch
organization or organizations, as said Court shall determine, which are organized and operated
exclusively for suchpurposes.