N14000006347

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(RM)



January 19, 2015



VIA FIRST CLASS MAIL

Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment

Dear Filing Officer:

Please find enclosed for filing the Articles of Amendment to Articles of Incorporation of The Foundation For America, Inc. Also enclosed is a check in the amount of \$35 to cover the filing fee. Please contact me with any questions. Thank you.

Sincerely yours,

Joseph L. Lindsay, Esq.

Enclosures (as stated)



ARTICLES OF INCORPORATION OF

THE FOUNDATION FOR AMERICA, INC.



The Foundation for America, Inc. hereby amends its Articles of Organization and states as follows:

- 1. The name of the corporation is The Foundation for America, Inc. (document number N1400006347).
- 2. The Articles of Incorporation are hereby amended by deleting Article III in its entirety and replacing the said Article III with the following:

"This corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes described in section 501(c)(3). No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Upon the dissolution of this 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."

- 3. Except as otherwise provided herein, the Articles of Incorporation shall remain in full force and effect.
 - 4. The corporation has no members.
 - 5. The initial officers and directors of the corporation are:

Jim Robertson: DPST 777 SW 12th Avenue Pompano Beach, FL 33069 John R. Ratzenberger: D 777 SW 12th Avenue Pompano Beach, FL 33069

Robert Ralphs: D , 777 SW 12th Avenue Pompano Beach, FL 33069

Fred Perry: D 777 SW 12th Avenue Pompano Beach, FL 33069

6. This amendment was approved by the board of directors of the corporation by unanimous written consent executed as of July 7, 2014.

7. The above amendment shall be effective as of the filing hereof.

Signed August , 2014.

Jim Robertson

President