

N1500 0003083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

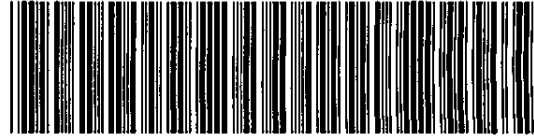
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500277333985

09/29/15--01012--004 \*\*35.00

FILED  
2615 SEP 25 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 29 2015

C. CARROTHERS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 23, 2015

JOYCE LELLO FELDMAN  
9700 NW 70 STREET  
TAMARAC, FL 33321

SUBJECT: BIG CHILDREN'S FOUNDATION, INC  
Ref. Number: N15000003083

We have received your document for BIG CHILDREN'S FOUNDATION, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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.

Cathy A Carrothers  
Regulatory Specialist

Letter Number: 615A00020069

September 16, 2015

RECEIVED SEP 21 2015

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: ARTICLES OF AMENDMENT, BIG CHILDREN'S FOUNDATION, INC.**

Dear Sirs/Madam:

Enclosed are (2) two originals of the Articles of Amendment of BIG CHILDREN'S FOUNDATION, INC. for filing purposes pursuant to the provisions of section 617.1006, Florida Statutes. **Also enclosed is a check for \$35.00 to cover filing fees.**

Please send a stamped copy of the Articles of Amendment to

BiG Children's Foundation  
Joyce Lello Feldman  
9700 NW 70 Street  
Tamarac, Florida 33321  
(954) 629-2512

Respectfully,

  
Joyce Lello Feldman, President



9700 NW 70 Street  
Tamarac, Florida 33321  
[www.bigcf.org](http://www.bigcf.org)

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
BIG CHILDREN'S FOUNDATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**AMENDED ADOPTED ARTICLE IX ADDED**

**ADDITIONAL PROVISIONS**

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation 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 these Articles.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed and turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

FILED  
SEP 20 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purpose specified in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

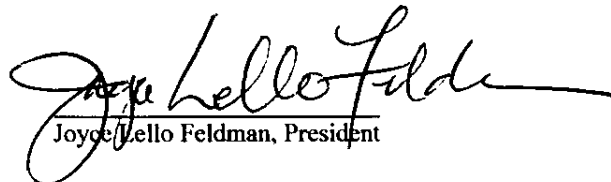
In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

On motion and by unanimous vote by the board of directors, the preceding articles of amendment of BIG CHILDREN'S FOUNDATION, INC. were adopted. There are no members or members entitled to vote on the amendments.

The date of adoption of the amendment was: Date: 9/16/15

**BIG CHILDREN'S FOUNDATION, INC.**

9700 NW 70 Street  
Tamarac, Florida 33321  
(954) 629-2512

  
Joyce Lello Feldman, President

