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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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☐ WAIT

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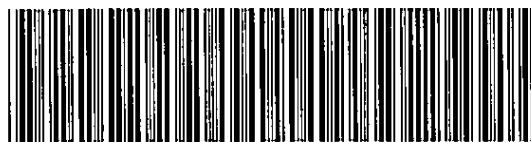
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/13/19--01004--010 **35.00

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2019 OCT 21 10:07

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Joseph J. Rosen, P.A.

*Attorney-at-Law**

**Member of Florida Bar*

*5030 Champion Blvd.
Suite G11-238
Boca Raton, FL 33496
Phone: 561-638-8593
Fax: 561-300-8860
Email: jlawgator8@aol.com*

October 8, 2019

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: The Carole Mae Foundation, Inc.
Ref. Number: N19000007942

Dear Department:

Please find enclosed the "attachment" which is to be form part of the proposed amendment to the Articles of Incorporation for the above entity. I have also included your initial letter of September 23, 2019. If you have any questions, please contact me directly at 561-638-8593.

Thank you for your assistance.

Sincerely,

Joe Rosen



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Carole Mae Foundation, Inc.

DOCUMENT NUMBER: N19000007942

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

Please return all correspondence concerning this matter to the following:

Joseph Rosen, Esq.
(Name of Contact Person)

Joseph J. Rosen, P.A.
(Firm/ Company)

5030 Champion Blvd., Ste. G11-238
(Address)

Boca Raton, Florida 33496
(City/ State and Zip Code)

DRDELUCA@DRLOUISDELUCA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Rosen at 561 638-8593
(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:

- | | | | |
|---|--|---|--|
| <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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2019

JOSEPH ROSEN ESQ
5030 CHAMPION BLVD STE G11-238
BOCA RATON, FL 33496

SUBJECT: THE CAROLE MAE FOUNDATION, INC.
Ref. Number: N19000007942

We have received your document for THE CAROLE MAE 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):

Section E says "See Attachment" but there is no attachment. Please indicate what changes you are making.

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.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 219A00019683

RECEIVED

2019 OCT 18 4:10:51

Articles of Amendment
to
Articles of Incorporation
of

The Carole Mae Foundation, Inc.

2019-03-18 11:37

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

N19000007942

(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: _____

New Registered Office Address:

(Florida street address)

(City)

_____, Florida

(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

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

See Attachment

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

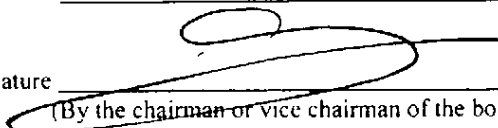
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 9/10/19

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)

Louis Deluca

(Typed or printed name of person signing)

President

(Title of person signing)

Article III of the Articles of Incorporation of THE CAROLE MAE FOUNDATION, INC. is deleted and said provision will be replaced in its entirety by the following:

The corporation's purpose is to provide surgical reconstructive treatment to patients who have suffered physical deformities but who do not possess the financial means to pursue medical care on their own.

The corporation is organized exclusively for charitable, religious, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the 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, 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.

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.