

N210000006120

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(City/State/Zip/Phone #)

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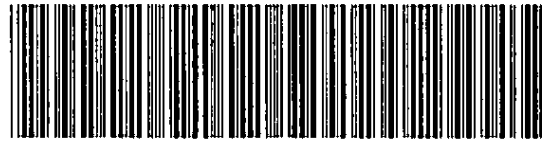
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*Amend*

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2021 NOV 17 PM 1:15

CLERK OF SUPERIOR COURT  
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1000 EAST 17TH AVENUE  
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A. RAMSEY

DEC 09 2021

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Abraham Accords Peace Institute, Inc.

**DOCUMENT NUMBER:** N21000006120

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

Please return all correspondence concerning this matter to the following:

Lawrence M. Ploucha, Esq.

(Name of Contact Person)

Buchanan Ingersoll & Rooney PC

(Firm/ Company)

401 East Las Olas Boulevard, Suite 2250

(Address)

Ft. Lauderdale, FL 33301

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Lawrence M. Ploucha, Esq.

954

335-1592

at

(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2021 NOV 17 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Abraham Accords Peace Institute, Inc.

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

N21000006120

(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:

N/A

*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:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida

N/A

(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

**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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	<u>N/A</u> _____ _____ _____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	<u>N/A</u> _____ _____ _____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	<u>N/A</u> _____ _____ _____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	<u>N/A</u> _____ _____ _____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	<u>N/A</u> _____ _____ _____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	_____	<u>N/A</u> _____ _____ _____	_____ _____ _____

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

SEE ATTACHED ARTICLES OF AMENDMENT

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☐ 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 See attached Articles of Amendment

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)

See attached Articles of Amendment  
\_\_\_\_\_  
(Typed or printed name of person signing)

See attached Articles of Amendment  
\_\_\_\_\_  
(Title of person signing)

**ARTICLES OF AMENDMENT OF  
THE ABRAHAM ACCORDS PEACE INSTITUTE, INC.**

**ITEM I.**

Article III of the Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE III**

The corporation is organized and operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as the same may be amended from time to time, or of any corresponding provision of any future United States Internal Revenue Law ("the Code"), and the nature of its activities and the purposes it promotes or carries out shall include supporting and expanding peace in the Middle East and Africa and strengthening and solidifying new bonds created through the Abraham Accords. Subject to the restrictions and limitations hereunder set forth, the corporation shall use and apply the whole or any part of its income and assets exclusively for such purposes, including to make contributions to organizations duly authorized to carry on such purposes; and it may solicit and receive gifts, bequests, donations, contributions, conveyances, deeds of real estate, stocks, securities or commodities and devise of monies and properties in furtherance of the undertakings of the corporation; receive, own, hold, administer, distribute and dispose of properties of all kinds, whether real, personal or mixed, and whether acquired by gift, bequest, devise, purchase or otherwise; borrow monies; and do and perform all lawful acts necessary, suitable and proper for the purposes hereinbefore enumerated.

**ITEM II.**

New Article VIII is hereby added to the Articles of Incorporation to read as follows:

**ARTICLE VIII.**

The number of Directors may be altered from time to time as determined under and pursuant to the Bylaws of this corporation. However, the corporation shall have no less than three (3) Directors at any time. The method of election or appointment of Directors shall be stated in the Bylaws of this corporation.

**ITEM III.**

New Article IX is hereby added to the Articles of Incorporation to read as follows:

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to the corporation's directors, 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 set forth in Article III hereof. 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 of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income taxation under section 501(c)(3) of the Code or by a corporation contributions to which are deductible under section 170(c)(2) of the Code.

#### ITEM IV.

New Article X is hereby added to the Articles of Incorporation to read as follows:

#### ARTICLE X.

Notwithstanding anything herein to the contrary, if at any time the corporation is or shall become a private foundation within the meaning of section 509(a) of the Code, then the corporation shall be subject to the following for so long as it shall remain a private foundation:

- a. The corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Code; and
- b. The corporation shall not engage in any act of self-dealing as defined in section 4941(d) of the Code; nor retain any excess business holdings as defined in section 4943(c) of the Code; nor make any investments in such a manner as to subject it to tax under section 4944 of the Code; nor make any taxable expenditures as defined in Section 4945(d) of the Code.

#### ITEM V.

New Article XI is hereby added to the Articles of Incorporation to read as follows:

#### ARTICLE XI.

Upon any dissolution or termination of the existence of the corporation, all its property and assets shall, subject to any donor restrictions and after payment of the lawful debts of the corporation and the expenses of its dissolution or termination, be distributed to such one or more



organizations selected by the Board of Directors, each of which at the time of such grant qualifies as an exempt organization under section 501(c)(3) of the Code and each of which maintains purposes and engages in activities deemed by the Board of Directors to be consistent with the purposes of the corporation, in such proportions and for such exclusively charitable and educational purposes as the Board of Directors may determine.

ITEM VI.

The foregoing Amendment was adopted by the Board of Directors of this corporation on the 15th day of November, 2021.

IN WITNESS WHEREOF, the undersigned President and Executive Director of this corporation has executed these Articles of Amendment this 15th day of November, 2021.

A handwritten signature in black ink, appearing to be 'R. Greenway', with a large, stylized '3' or 'G' shape above the name.

Name: Robert C. Greenway

Title: President & Executive Director