



THE UNITED STATES
CORPORATION
COMPANY

N 9500000.3159

ACCOUNT NO. : 072100000032

REFERENCE : 224374 7106980

AUTHORIZATION : Patricia P. P.

COST LIMIT : \$ ~~40.00~~

ORDER DATE : January 16, 1997

35.00

ORDER TIME : 10:10 AM

ORDER NO. : 224374-005

400002060294--8

CUSTOMER NO: 7106980

CUSTOMER: Robert R. Morris, Esq
Robert R. Morris, P.a.
Suite 205
685 Royal Palm Beach Boulevard
Royal Palm Bch, FL 33411

DOMESTIC AMENDMENT FILING

NAME: THE ROA FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

FILED
97 JAN 21 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM 1/20/97
2/13



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1997

CSC
W. CHARLES EARNEST
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: THE ROA FOUNDATION, INC.
Ref. Number: N95000003159

We have received your document for THE ROA FOUNDATION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1996 through the current year.

Therefore, the total amount due to reinstate the corporation is \$297.50. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1996 Annual Report.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

AN INCORPORATOR CAN NOT FILE OR ADOPTN AMENDMENT FOR A NONPROFIT CORP. IF YOU STILL WISH TO FILE THE AMENDED ARTICLES, TAKE OUT THE HEADING AND ATTACH THE ENCLOSED FORM.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 297A00002328

RECEIVED
96 FEB 12 PM 4:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
AMENDMENT Fee is \$35.00

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

THE ROA FOUNDATION, INC.

FILED
97 JAN 21 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: Amendment(s) adopted:

Article II, Purposes being amended to read:

The purpose for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article III, Prohibited activities, the third unnumbered paragraph being amended to read:

Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue Law.

SECOND: The date of adoption of the amendment(s) was: January 13, 1997.

THIRD: Adoption of Amendment

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

THE ROA FOUNDATION, INC.
Corporation Name
Hector B. Roa Chairman
Signature
HECTOR ROA
Printed Name

Chairman of the Board January 13, 1997
Title Date

