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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 23 PM 3:44

Amend.

V SHEPARD JAN 29 2003

N02000003863
FILED
MAY 21, 2002

January 10, 2003

Dear Administrator,

In filing for 501 (c) 3 status, I've been instructed by the IRS to include the enclosed amendments to the articles of incorporation for:

FOUNDATION TO EMPOWER MARRIAGE

Please update the articles of incorporation for F.T.E.M. and return a copy stating that they have been both received and approved. I've submitted two copies so that I may forward one to the IRS. Please advise if I have missed something.

I am the incorporating agent and Managing Director for the foundation.

Enclosed is a check for \$35 to cover the amendment fee. Thank you for your support and timely assistance.

Don Magyar
1231 Punta Gorda Circle
Winter Springs, FL 32708

(407) 761-4734

Article VII

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, 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.

Article VIII

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by any organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IX

Upon the dissolution of the 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.