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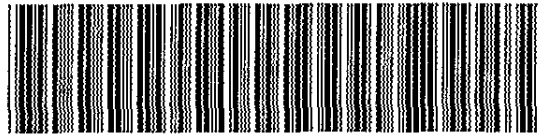
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 3 2003

Amend

The George C. Oyasato Foundation, Inc

7178 Sportsman Drive

North Lauderdale, Florida 33068

Phone 954-205-6148

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The George C Ovasato Foundation, Inc
(present name)

(Document Number of Corporation (If known))

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: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Addition: see attached (ABC)

SECOND: The date of adoption of the amendment(s) was: Dec 18 2002

THIRD: Adoption of Amendment (CHECK ONE)

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

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

[Signature]
Signature of Chairman, Vice Chairman, President or other officer

GEORGE C OVASATO
Typed or printed name

PRES/DIR Title 1/22/2003 Date

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

B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501©(3) of the internal revenue code of 1986 or the corresponding provision of any future United States Revenue law.

C. Upon the dissolution of the organization, assets shall be distributed for one or more of the exempt purposes within the meaning of section 501©(3) of the internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is located, exclusively for such purposes.

Exhibit A:

Resolution of the Board of Directors
Of
The George C. Oyasato Foundation, Inc

Resolved, that the articles of incorporation be amended to include items A thru C as required by the IRS to meet requirements for determination of 501©(3) status.

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

B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501©(3) of the internal revenue code of 1986 or the corresponding provision of any future United States Revenue law.

C. Upon the dissolution of the organization, assets shall be distributed for one or more of the exempt purposes within the meaning of section 501©(3) of the internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is located, exclusively for such purposes.

I, Jed C. Oyasato, do hereby certify that I am the duly elected President and qualified Secretary and keeper of the records and corporate seal of the George C. Oyasato Foundation, Inc, a corporation organized and existing under the laws of the state of Florida, and the above is true and current copy of the resolution duly adopted at a meeting of the board of Directors thereof, convened and held in accordance with the laws and bylaws of said corporation on December 28, 2002 and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as secretary and have caused the corporate seal of said Corporation to be hereunto fixed, this December 28, 2002.


Secretary