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June 24, 2003

**Marleise Rashford, President
Rashford Care-Share Charities, Inc.
3330 Chickee Lane
Margate, FL 33063**

Dear Sir/Madam:

I am requesting an amendment to our Articles of Incorporation.

Enclosed you will find the amendment and a check for \$43.75 (A\$35.00 filing fee and \$8.75 for a certified copy.

If you should have any questions I can be reached by telephone at (954) 972-0894.

Yours truly,

A handwritten signature in black ink, appearing to read "Marleise Rashford". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

**Marleise Rashford, President
Rashford Care-Share Charities, Inc.**

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Rashford Care-Share Charities, Inc.

(present name)

N03000001971

(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.)

Amend our Articles of Incorporation to Include Article VIII.

Article VIII Provisions requested by the Internal Revenue Service in order to meet the organizational test for exemption under Section 501 (c) (3) of the Internal Revenue Code.

See attached sheet for Article VIII.

SECOND: The date of adoption of the amendment(s) was: June 24, 2003

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 of Chairman, Vice Chairman, President or other officer

Marleise Rashford

Typed or printed name

President

Title

June 24, 2003

Date

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**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
Rashford Care-Share Charities, Inc.**

Articles VIII

- 1. 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 be the carrying on of propaganda, or otherwise attempting to influence legislation, and 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 the 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 an 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.**
- 2. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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 purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

NOTHING FOLLOWS.