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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S.T.A.R.S. OF WEST ORANGE, INC.

DOCUMENT NUMBER: N05000007183

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

Please return all correspondence concerning this matter to the following:

DEREK BLAKESLEE
(Name of Contact Person)

SINEL, GILVIN, BLAKESLEE + CAMPBELL, CPAS P.A.
(Firm/ Company)

800 S. DILLARD ST.
(Address)

WINTER GARDEN, FL 32787
(City/ State and Zip Code)

For further information concerning this matter, please call:

DEREK BLAKESLEE at (407) 656-6611
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2006

DEREK BLAKESLEE
SINES, GIRVIN, BLAKESLEE & CAMPBELL
800 S. DILLARD STREET
WINTER GARDEN, FL 34787

SUBJECT: S.T.A.R.S. OF WEST ORANGE, INC.
Ref. Number: N05000007183

We have received your document for S.T.A.R.S. OF WEST ORANGE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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 (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 206A00000275

**Articles of Amendment
To
Articles of Incorporation
of
S.T.A.R.S. of West Orange, Inc.
Document No. N05000007183**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment to its Articles of Incorporation:

Amendments Adopted: The following Article Title – Internal Revenue Service Provision is hereby added:

INTERNAL REVENUE SERVICE PROVISIONS:

- The corporation 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.
- No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the purpose clause 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 any candidate for public office. Notwithstanding any other provision of this document, the corporation 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.
- Upon the dissolution of the corporation, 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 by the Court of Common Pleas of the county in which the principal office of the corporation 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.

Date of Adoption of the amendment was December 16, 2005

The amendment was hereby adopted by the board of directors on December 16, 2005 There are no members.

A handwritten signature in cursive script that reads "Chesta Hembrooke". The signature is written in black ink and is positioned above a horizontal line.

Chesta Hembrooke
President