

N05000012045

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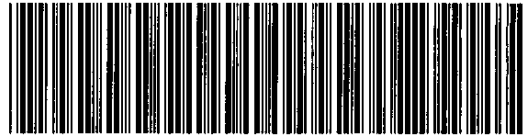
(Business Entity Name)

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*Amend
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FILED
06 JUN 26 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MICHAEL SEAY WILSON, ESQUIRE
ATTORNEY AND COUNSELOR AT LAW**

June 21, 2006

Ms. Karen Gibson
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Save the World Foundation, Inc., Document # N05000012045

Dear Ms. Gibson:

Pursuant to our prior telephone conversation, the enclosed *Restated Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to my attention at the address below. For further information concerning this matter, please call me at 407-332-6644. Enclosed is a check for the filing fee of \$35.00.

Thank you for your time and assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "M. Wilson", written over a horizontal line.

Michael S. Wilson, Esq.

Restated Articles of Amendment to
Articles of Incorporation of
Save the World Foundation, Inc.
Document # N05000012045

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment adding the following Article VIII and Article IX to its Articles of Incorporation:

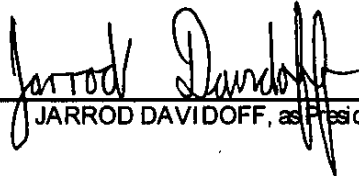
Article VIII

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 Article III 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX

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 the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors on the 25th day of May, 2006, to become effective immediately.


JARROD DAVIDOFF, as President

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