

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Carma Foundation, Inc

DOCUMENT NUMBER: N08000000984

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

Please return all correspondence concerning this matter to the following:

Marcus Magnusson

(Name of Contact Person)

SCS Inc

(Firm/ Company)

5715 NE Verde Cir

(Address)

Boca Raton, FL 33487

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marcus Magnusson

(Name of Contact Person)

at (561) 843-0812

(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 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Carma Foundation, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

N08000000984

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete- A. Limit your purposes to those specified in IRC 501(c)(3)

Delete- B. Limit your powers to those within the scope of IRC 501(c)(3)

Delete- C. Permanently dedicate your assets to the exempt purposes of section 501(c)(3) of the Code

AD (See attached Document)

FILED
08 JUL 14 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)
(continued)

Continued – Amendments Adopted
Document N08000000984

Add -


- A. The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code 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(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the State or local government for exclusive public purpose.

The date of adoption of the amendment(s) was: 07/07/08

Effective date if applicable: 07/07/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Marcus Magnusson

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35