

N100000008234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

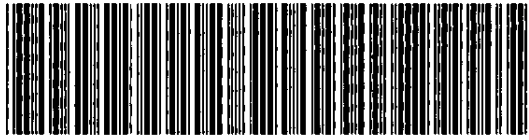
(Business Entity Name)

(Document Number)

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10/01/10--01019--024 **43.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 12 AM 11:48

Amended fee
Name chg
10/12/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S.A.D. FOUNDATION, INC.

DOCUMENT NUMBER: N10000008234

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

Please return all correspondence concerning this matter to the following:

LOUIS DICAPUA
(Name of Contact Person)

SUCH A DISASTER CORP.
(Firm/ Company)

P.O. BOX 3264
(Address)

LANTANA, FL 33465
(City/ State and Zip Code)

suchadisaster@att.net / louis@suchadisaster.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOUIS DICAPUA at (561) 541-5876
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2010

LOUIS DICAPUA
SUCH A DISASTER CORP.
P.O. BOX 3264
LANTANA, FL 33465

SUBJECT: S.A.D. FOUNDATION, INC.
Ref. Number: N10000008234

We have received your document for S.A.D. FOUNDATION, 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 new corporate name can not to changed to include the acronym.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 710A00023357

RECEIVED
10 OCT 12 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

S.A.D. FOUNDATION, INC

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

N10000008234

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 12 AM 11:48

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:

A. If amending name, enter the new name of the corporation:

SUCH A DISASTER CORP.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

SUCH A DISASTER CORP.

P.O. BOX 3264

LANTANA, FL 33465

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ *(Florida street address)*

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
TRES./DIR.	JOSEPH GIANCOLA	10 FAIRWAY DR. SUITE 143V DEERFIELD BEACH, FL 33441	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SEC./DIR.	RICHARD VURCHIO	10 FAIRWAY DR. SUITE 143V DEERFIELD BEACH, FL 33441	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SEC./DIR.	JOSEPH GIANCOLA	10 FAIRWAY DR. SUITE 143V DEERFIELD BEACH, FL 33441	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

* See Amendment Of Article III

Such A Disaster Corp.

AMENDMENT OF ARTICLE III

Section 1:

This corporation is organized exclusively for one or more of the following purposes: Charitable, Educational, Scientific and/or Religious. This includes the making of distributions to organizations that qualify as exempt organizations under sections 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. "The mission of Such A Disaster Corp. is to provide humanitarian relief to people (and animate beings) around the world who are experiencing a crisis and disaster; while providing them access to resources that will educate them on the prevention of and preparation for any future crisis' and disasters they may encounter." Then we could move forward with; Our Specific relief activities include (or will include) victim assistance, food distributions, transitional housing, etc.

Section 2:

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 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 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 tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding of any future federal tax code.

Section 3:

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purpose and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.

The date of each amendment(s) adoption: 9-27-2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

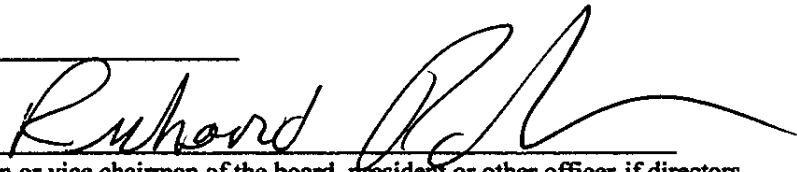
Adoption of Amendment(s) **(CHECK ONE)**

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

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

Dated 9-27-2010

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)

RICHARD PALERMO

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)