

N12600006428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

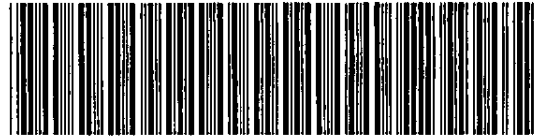
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600246944696

04/26/13--01030--023 **35.00

FILED
13 APR 26 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/2

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARTEMIS FUND ORGANIZATION, INC.

DOCUMENT NUMBER: N12000006428

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

Please return all correspondence concerning this matter to the following:

VICKY SFETCU
(Name of Contact Person)

ARTEMIS FUND ORGANIZATION, INC.
(Firm/ Company)

901 S. STATE ROAD 7 Ste 358
(Address)

HOLLYWOOD FL 33023
(City/ State and Zip Code)

vio554@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VICKY SFETCU at (754) 246-3500
(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:

- \$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

THE ARTEMIS FUNA ORGANIZATION, INC.

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

N12000006422

(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:

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

ARTEMIS FUNA ORGANIZATION, INC.

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 APR 26 AM 8:27

FILED

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 _____

(Florida street address)

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|------------------------------------------------------------------------------------------------------------------|----------|------------------------|------------------------------------------------------------------------------|
| 1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>S</u> | <u>MARIE QUARTINI</u> | <u>1833 S. Ocean Dr. # 211</u> <u>Hallandale Beach</u> <u>FL 33009</u> |
| 2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>S</u> | <u>CONSTANTIN FOCA</u> | <u>901 S. State Road #358</u> <u>Hollywood</u> <u>FL 33023</u> |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | _____ | _____ | _____ |
| 6) <input type="checkbox"/> Change <input 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)

Please see attached

AMEND ARTICLES: III, IV, V, & VIII

ADD ARTICLES: IX, X, XI, & XII

ARTEMIS FUND ORGANIZATION, INC.

ARTICLE III – PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

- a) **The organization is organized exclusively for charitable, religious, education/literary, and/or scientific purposes under section 501(c) (3) of the Internal Revenue code of 1986.**
- b) **To give funds and property to other organizations or persons to be used or held for use directly in carrying out one or more such purposes.**
- c) **To acquire, own, purchase, lease, dispose of and deal with real personal property and interest, either absolutely or in trust there in and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the corporation.**
- d) **To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by section 501 (c) (3) of the Internal Revenue code, with all powers conferred on a not for profit corporations under the law of the State of Florida.**
- e) **The corporation is a not-for-profit corporation organized and operated exclusively for charitable and education/literary purposes, is not formed for pecuniary profit or financial gain, and no part of the assets, income, or profits of the corporation is distributable to or inures to the benefit of its members, trustees or offices or any private person. The whole purposes for which the corporation is organizes is to promote education and not for any pecuniary gain.**

ARTEMIS FUND ORGANIZATION, INC.

ARTICLE IV

The corporate powers of this corporation are as provided in section 617.0302. Florida Statutes as a 501 (c) (3) corporation. Notwithstanding any other provision 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.

The corporation shall enforce that 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 clause⁴ 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 publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTEMIS FUND ORGANIZATION, INC.

ARTICLE V

The manner in which the directors are elected or appoint is as follows:

There shall be an annual meeting of the members of the corporation at which time the members shall elect officers and other members of the governing board.

The governing board must consist of at least three members for a nonprofit corporation. It shall include the president, the vice president, secretary/treasurer and such other members, all of who shall satisfy the standards of the corporation. The Governing Board shall be the Board of Directors

ARTEMIS FUND ORGANIZATION, INC.

ARTICLE VIII

The registered agent and street address

The name of the street address of the initial registered agent is:

**Vicky Sfetcu
901 S State Rd 7, Suite 358
Hollywood, Fl 33023**

ARTEMIS FUND ORGANIZATION, INC.

ARTICLE IX

Stock

The corporation is an organization under a non-stock basis

ARTEMIS FUND ORGANIZATION, INC.

ARTICLE X
Property

The property of this organization is irrevocably dedicated to education and no part of the net income or assets of this non-profit corporation shall ever inure the benefit of any directors, officers or members thereof, or to the benefit of any private individual.

ARTEMIS FUND ORGANIZATION, INC.

**ARTICLE XI
Dissolution**

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 country in which the principal office of the organization or organizations, as said Court shall determine, which are organized and operated for such purposes.

ARTEMIS FUND ORGANIZATION, INC.

ARTICLE XII

The effective date for this corporation shall be:

06/30/2012

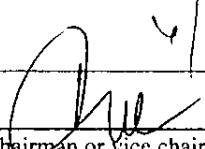
The date of each amendment(s) adoption: April 23, 2013

Effective date if applicable: April 23, 2013
(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 4/23/2013

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)

VICKY SPETCO
(Typed or printed name of person signing)

VP
(Title of person signing)