

N97000007068

We Change Foundation
Requestor's Name

568 E. Woolbright Road
Address

Boynton Beach, Fla. 33435 561-736-9407
City/State/Zip Phone #

900002479279-9
-04/06/98-01014-015
Office Use Only *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. We Change Foundation Inc. (Corporation Name) Amend (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 98 MAR 31 AM 10:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment Name Availability <u>4/2/98</u>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director Document
<input type="checkbox"/>	Change of Registered Agent Examiner <u>DOH</u>
<input type="checkbox"/>	Dissolution/Withdrawal Updater <u>DOH</u>
<input type="checkbox"/>	Merger Update Verifier <u>DOH</u>

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign Acknowledgment Verifier <u>DOH</u>
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. TAX FILING 35
 R. AGENT FEE _____
 C. COPY _____
 TOTAL 35
 N. STATE _____
 E. STATE _____

Examiner's Initials _____



Annette Hogan
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

March 31, 1998

Good Morning Annette:

It really is a pleasure to work with you. We are grateful for all the help you have given us, and we are so happy there are people like you who really care.

Enclosed is the Check for the \$35.00, and our agreement of the revision/changes to the amendment.

At your earliest convenience, would you please FAX to Jevonnie Lewis, the I.R.S. evaluator for this project a stamped copy of the amendment to FAX # (513) 684-6939 Employer identification Number 65-0781611.

We sincerely appreciate your assistance. If you address this matter at your earliest convenience this morning, we may just have the entire process completed by close of business today.

Warm Regards,

Mohandas D. Chettayar

**ARTICLES OF AMENDMENT
TO
THE ARTICLE OF INCORPORATION
FOR
WE CHANGE FOUNDATION INC.**

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Pursuant to the provisions of Florida Non-Profit Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation which: The corporation has no members. The following amendments to the Articles of Incorporation was adopted by the corporation board of directors on March 24, 1998, at 568 East Woolbright, Road, Boynton Beach, Florida 33435. The Articles of Incorporation, are hereby amended so as to read as follows:

Said organization 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 organization shall insure 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 purposes set forth in the purpose clause 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 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 organization 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 nto which 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 organization, assets shall be distributed for one or more exempt purposes withing 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. Common Pleas of the county in which the principal office of the organization or organizations, as said Court shall determine, Which are organized and operated exclusively for such purposes.

Rosemary C. Hillery
President

