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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Altruism, Inc

DOCUMENT NUMBER: N10000002801

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

Please return all correspondence concerning this matter to the following:

Hilda Loaiza

(Name of Contact Person)

Altruism, Inc

(Firm/ Company)

6807 South Shamrock St

(Address)

Tampa, Florida 33616

(City/ State and Zip Code)

hildaloaiza@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hilda Loaiza

(Name of Contact Person)

at (813)

523-9159

(Area Code & Daytime Telephone Number)

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input 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

Articles of Amendment
to
Articles of Incorporation
of

Altruism, Inc

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

N10000002801

(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:

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**)*

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

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If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

| <u>Title(s)</u> | <u>Name</u> | <u>Address</u> |
|---------------------|-------------------------|---|
| 1) <u>DCEO</u> | <u>Swen E Johnson</u> | <u>6807 South Shamrock St</u> <u>Tampa, FL 33616</u> |
| 2) <u>DCOO</u> | <u>Hilda Loaiza</u> | <u>6807 South Shamrock St</u> <u>Tampa, FL 33616</u> |
| 3) <u>Secretary</u> | <u>Laura C McKnight</u> | <u>6807 South Shamrock St</u> <u>Tampa, FL 33616</u> |
| 4) _____ | _____ | _____ _____ _____ |
| 5) _____ | _____ | _____ _____ _____ |
| 6) _____ | _____ | _____ _____ _____ |

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

| <u>Title(s)</u> | <u>Name</u> | <u>Title(s)</u> | <u>Name</u> |
|-----------------|------------------------|-----------------|-------------|
| 1) <u>DCIO</u> | <u>Gregory D Lagos</u> | 4) _____ | _____ |
| 2) _____ | _____ | 5) _____ | _____ |
| 3) _____ | _____ | 6) _____ | _____ |

See Attached

Article VIII

The corporation is organized and operated for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding position of any further United States Internal Revenue law.

- A. Altruism Inc is built on the promise of paying it forward with each of our students. It is our mission to provide educational assistance and cultural exchange by offering opportunities to those less fortunate.
- B. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future U.S. Internal Revenue law.
- C. No part of the net earnings of Altruism Inc shall be to the benefit of, or be distributed 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 Altruism Inc 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.
- D. Upon the dissolution of Altruism Inc, the assets of Altruism Inc will be distributed for one or more exempt purposes within 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 public purposes. Any such assets not disposed of shall be disposed of by the Court of Common Pleas (magistrates court) in the county in which the principal office of the organization 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.
- E. Altruism Inc, will engage in any other lawful activities whatsoever that are necessary, incident, or convenient to the carrying on of such activities or are intended to promote, directly or indirectly, such interest of the Corporation, and to exercise any and all powers that it might now or hereafter be lawful for the Corporation Code or any act amendatory thereof or supplemental thereto that may now or hereafter be enforce.

Article X

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 or by an organization, contributions to which are deductible under 170(c)(2) of the Internal Revenue Code.

The date of each amendment(s) adoption: 12/29/2011

Effective date if applicable: 11/29/2011

(no more than 90 days after amendment file date)

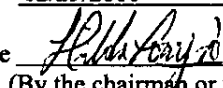
Adoption of Amendment(s)

(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 12/29/2011

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)

Hilda Loaiza

(Typed or printed name of person signing)

DCOO

(Title of person signing)