

748785

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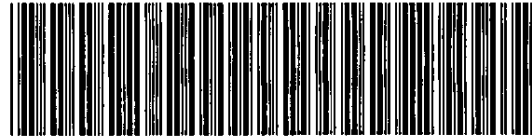
(Business Entity Name)

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2018 MAR - 9 PM 2:12
MAR 9 2018

Amend/cc

MAR - 9 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NAME OF CORPORATION: SOUTH FLORIDA ASTROLOGICAL ASSOCIATION, INC.

DOCUMENT NUMBER: 748785

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

Please return all correspondence concerning this matter in the enclosed pre-paid self-addressed overnight mailing envelope.

Contact information: Ellen Astrove
7496 Valencia Drive
Boca Raton, FL 33433

(561) 289-8726

ellenastrove@gmail.com

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

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA ASTROLOGICAL ASSOCIATION, INC.
Document Number 748785

FILED
2019 MAR -6 PM 2:12
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

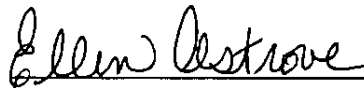
1. Name: N/A.
2. Purpose: Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Included in these purposes of this corporation shall be:
 - a. To promote the science and art of Astrology through lawful research, teaching, writing, and lecturing;
 - b. To assist those engaged in education and scientific endeavors, such as teacher, researchers, lecturers, or writers on Astrology, who are not acting illegally or against public policy;
 - c. To develop ways and means of increasing an awareness and understanding of the uses to which Astrology may be put, to eliminate misconceptions about Astrology and to disassociate work or activities being done in the name of Astrology which is misleading to the public;
 - d. To establish and maintain a high standard of professional conduct and ethics for Astrologers.
3. Membership: Paragraph 3, Membership is hereby deleted in its entirety.
4. Term: N/A
5. Subscribers: N/A
6. Officers: The affairs of this corporation shall be managed by its President, Treasurer, and Secretary. In the event of a vacancy, a member of the Board may fill said vacancy for the unexpired term.
7. Board of Directors: The Board of Directors shall consist of three (3) persons. The Board of Directors shall be elected and appointed by the current Board or as otherwise provided in the By-Laws.

8. By-Laws: N/A

9. Amendments to Articles of Incorporation: An amendment to these Amended Articles of Incorporation and the Original Articles of Incorporation may be proposed by a majority of the Board of Directors. Notice shall be given to the non-proposing Directors by mail, electronic transmission, or other future method of correspondence deemed to be a legal transmission. The amendment shall be approved by a majority of the Board of Directors present and voting or in accordance with such procedures as may be established in the By-Laws of the corporation; and filed in the corporate records and with the Division of Corporations, Florida Department of State.

10. Registered Agent: The name and address of the registered agent of this corporation is Ellen Astrove, 7496 Valencia Drive, Boca Raton, Florida 33433.

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



Signature of New Registered Agent

12. Other Provisions: N/A

13. Dissolution: Upon the dissolution of this organization, assets shall be distributed for one over 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 a public purpose.

14. Principal Street and Mailing Address: The principal street and mailing address for the corporation is 7496 Valencia Drive, Boca Raton, Florida 33433.

15. Activities Not in Furtherance of Tax Exempt Purposes:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes described in section 501(c)(3). No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any

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

Voting and Adoption:

There are no members or members entitled to vote on the Amendment of the Articles of Incorporation. The foregoing Amendment to the Articles of Incorporation were duly adopted by the Board of Directors as set forth in these Articles of Incorporation on this 5th day of March, 2018.

South Florida Astrological Association, Inc.

A handwritten signature in cursive script, appearing to read "Ellen Astrove", is written over a horizontal line.

By: Ellen Astrove

Title: Director