757915

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SECRETARY OF STATE DIVISION OF CORPORATIONS

Amendmen E: 01/21/04 DC Happy Hammock Cooperative Preschool Inc 7850 SW 142 Ave Miami Florida 33183. 7 Jan 2004.

Dear Sir/Ms,

Please accept our Application of Amendment for our school. It is a Cooperative that is run by parents of our community. If you need to contact me my cell phone number is 1-305-381-4122 and my home phone number is 1-305-382-6622. Please use the above address for the reply of correspondence for the school. We are also requesting two certified copies to be sent to the school.

Thank you in advance for your assistance in this matter.

Audrey O'Shea

Treasurer

Happy Hammock Preschool.

7 J an 2004

ARTICLES OF AMENDMENT .

to

ARTICLES OF INCORPORATION

of

HAPPY HAMMOCK COOPERATIVE PRESCHOOL, INC.
(present name)
757915
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
SEE ATTACHED
2004
2004 JAN 14 PM 4: 26
<u> </u>
1: 26
SECOND: The date of adoption of the amendment(s) was:JANUARY 7 2004
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
audrey Oshea-
Signature of Chairman, Vice Chairman, President or other officer
AUDREY OSHEA
Typed or printed name

Date

TREASURER

Title

ARTICLES OF INCORPORATION: TO BE ADDED

- A. Happy Hammock 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.
- B. No part of the net earnings of Happy Hammock 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 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 by (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.
- C. Upon the dissolution of Happy Hammock, assets shall 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, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of Dade County, exclusively for such purposes or to such organization or organizations, as set court shall determine, which are organized and operated exclusively for such purposes.
- D. The Happy Hammock Cooperative Preschool, Inc admits students of any race, color, national and ethnic origin to all the rights, privileges, programs and activities generally accorded or made available to students at the school. It does not discriminate on the basis of race, color, national and ethnic origin in administration of its educational policies, admissions policies, scholarship, and loan programs and athletic and other school administrative programs.