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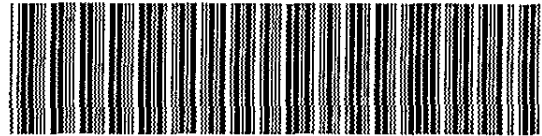
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 3/12/03
Amend

February 17, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Foot in the Door, Inc., a Florida, not-for-profit corporation. Also enclosed is a check for \$43.75 (\$35 for amending the Articles of Incorporation and \$8.75 for a certified copy of the amendment). Please send the copy to:

Yvonne Christine Stroy-Martin
Foot in the Door, Inc.
3835 N.W. 185th Terrace
Carol City, FL 33055-2844

Sincerely,

A handwritten signature in black ink, appearing to read 'Yvonne Christine Stroy-Martin', with a long horizontal flourish extending to the right.

Yvonne Christine Stroy-Martin
Treasurer/Registered Agent

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED

03 MAR -3 AM 11:23...

CLERK OF STATE
TALLAHASSEE, FLORIDA

FOOT IN THE DOOR, INC.

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: Amendments adopted. (note: changes are underlined)

ARTICLE II Changed to read:

"The principle place of business and mailing address of this corporation shall be 3835 N.W. 185th Terrace, Carol City, Florida 33055-2844."

ARTICLE III Changed to read:

"This corporation is a not-for-profit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for charitable and educational purposes. The purpose for which the corporation is organized is to provide technical assistance to and function as a resource center for not-for-profit and small business organizations.

This corporation is organized and operated exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation (1) exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) contributions which are deductible under Section 170(c)(2) of the Internal Revenue Code."

ARTICLE V Changed to read:

"Victor A. Martin, Treasurer, 3835 N.W. 185th Terrace, Carol City, Florida 33055-2844
Patricia M. O'Reilly, President, 12230 N.E. 8th Avenue, North Miami, Florida 33161
Y. Christine Stroy-Martin, Secretary, 3835 N.W. 185th Terrace, Carol City, Florida 33055-2844"

ARTICLE VI Changed to read:

"The name and Florida street address of the registered agent is Y. Christine Stroy-Martin, 3835 N.W. 185th Terrace, Carol City, Florida 33055-2844."

ARTICLE VII Deleted.

NEW ARTICLE VII Added and reads:

ARTICLE VII: ASSETS OF THE CORPORATION

"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 set forth in Article III hereof. 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 (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code."

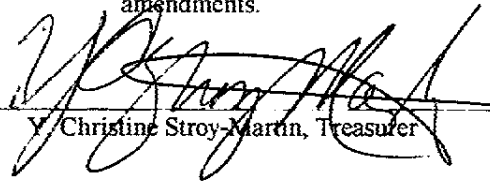
ARTICLE VIII Added and reads:

ARTICLE VIII: DISSOLUTION OF CORPORATION

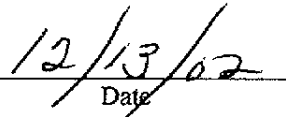
"Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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."

SECOND: The date of adoption of the amendments was: December 13, 2002

THIRD: All three voting members of the Board of Directors were present and unanimously adopted these amendments.



Christine Stroy-Martin, Treasurer



Date