

NO10000001414

Faces Of Our Future, Inc.
701 Painted Bunting Lane
Vero Beach, FL 32963
(561) 234-5663
Nancy Sapey, Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 16 PM 2:24

August 11, 2001

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*****43.75 *****43.75

Amendment Section
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed please find a amendment to the Articles of Incorporation of Faces Of Our Future, Inc.

Enclosed please find a check for \$43.75 to cover the filing fee and a certified copy. Please mail the certified copy to the address above.

Thank you for your cosideration.

Sincerely,

Nancy Sapey

Nancy Sapey

Amend.

V SHEPARD AUG 23 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 16 PM 2:25

Faces of Our Future, Inc.

(present name)

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.)

Article VIII added.
(see Attached)

SECOND: The date of adoption of the amendment(s) was: 8/11/01

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.

Nancy Sapey, Director and Incorporator
Signature of Chairman, Vice Chairman, President or other officer

Nancy Sapey
Typed or printed name

Director
Title

8/11/01
Date

Faces Of Our Future, Inc.
A Non-Profit Florida Corporation

Articles of Incorporation

Article VIII Internal Revenue Code Compliance

Said corporation is organized exclusively for charitable 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.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officials, or other private persons, except that in the corporation 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 Third thereof.

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 or 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 (c) (3) of the Internal Revenue Code, or 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 corresponding section of any future federal tax code.

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 the 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 a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such an organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.