

NO1000001719

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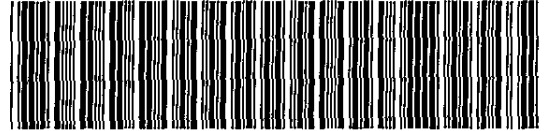
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 19 PM 3:12

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SOUTH FLORIDA CHINA ADOPTION SERVICES
Not-for-profit State of Florida Corporation

September 17, 2003

Anne Chestnut
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation
South Florida China Adoption Services, Inc.
Document # of Corporation - N01000001719

Dear Ms. Chestnut,

Per our discussion by phone, we are requesting that our articles of incorporation be amended to correspond to requirements for Internal Revenue Service 501 (C) (3) status.

Thank you,



Debra Patterson
President, Board of Directors
South Florida China Adoption Services, Inc.

ARTICLES OF AMENDMENT

- to

ARTICLES OF INCORPORATION

of

South Florida Child Adoption Services, Inc.
(present name)

NO1000001719

(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.)

Article III - Purpose

See Attached

SECOND: The date of adoption of the amendment(s) was: 9-16-03

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.

Debra Patterson, President

Signature of Chairman, Vice Chairman, President or other officer

DEBRA PATTERSON

Typed or printed name

President

Title

9-16-03

Date

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TALLAHASSEE, FLORIDA

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South Florida China Adoption Services, Inc.
Amendment to the Articles of Incorporation Filed March 7, 2001 with the
Florida Secretary of State.

Article 3 - Corporate Nature and Purpose

3.4 (c) The organization is organized exclusively for charitable, religious, educational and/or scientific purposes under Section 501(c)(3) of the Internal Revenue Code.

(d) No part of the net earnings of the organization 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 (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 tax code.

(e) Upon the dissolution of the organization, 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.

Debra Patterson, President

Debra Patterson

Deanna Brooks, Vice President

Deanna Brooks

Cheryl Hess, Secretary

Cheryl Hess

Bette McLean, Treasurer

Bette McLean

Elizabeth Knickerbocker, Member at Large

Elizabeth Knickerbocker

David Knickerbocker, Resident Agent who hereby accepts all duties of a resident agent under Florida law.

David Knickerbocker