

N01000001935



FILED STATE
SECRETARY OF CORPORATION
01 AUG 16 PM 5:41

Date: 8-14-01

To: Amendment Section, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

From: Robert Wood, President
DaVinci Studios, Inc
110 N. Lake Sybelia Dr.
Maitland, FL 32751
407.629.5958
davincistudios@earthlink.net

Subject: Articles of Amendment to Articles of Incorporation

Please up-date the Articles of Incorporation for
DaVinci Studios, Inc. N01000001935, see attached.

I will need one certified copy of the amendment for my records.
Total amount enclosed: \$35 filing fee and \$8.75 for certified copy.

Please call me if you have any questions. Thank you for your attention.

Amend.

V. SHEPARD AUG 23 2001

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

DaVinci Studios Inc.

(present name)

NO 10000001935

(Document Number of Corporation (If known))

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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.)

Please See attached

SECOND: The date of adoption of the amendment(s) was:

August 6, 2001

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.

Robert S. Wood President

Signature of Chairman, Vice Chairman, President or other officer

Robert S. Wood

Typed or printed name

President

Title

August 14, 2001

Date

DaVinci Studios

N01000001935

EIN: 31-1762429

Amendments to Articles of Incorporation

Please add the following to DaVinci Studios articles of Incorporation:

"This corporation is organized exclusively for 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 (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)."

"Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."