

N01000003275

FROM: Serena Selzer, 1111-70 SAN JOSE BLVD #175, JACKSONVILLE, FL 32223
DATE: August 21, 2002
RE: Kris Kringle, Inc. - Amendment to Articles of Incorporation

Attached is the Amendment to the Articles of Incorporation for the non-profit organization Kris Kringle, Inc. Give me a call if you have any questions. (904) 791-6182. Thank you.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL 8/29
amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Officer Kris Kringle, Inc.

(present name)

N01000003275

(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 II Principal Business (amended)

Officer Kris Kringle, Inc.
11111-70 San Jose Blvd.
Suite 175
Jacksonville, Florida 32223

Article III Purpose (amended)

See Attachment A

SECOND: The date of adoption of the amendment(s) was: August 20, 2002

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.

Serena L. Selzer

Signature of Chairman, Vice Chairman, President or other officer

Serena L. Selzer

Typed or printed name

Vice President

Title

8-20-02

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Amendment
to
Articles of Incorporation of
Officer Kris Kringle, Inc.**

Attachment A

Article III Purpose (amended)

Officer Kris Kringle, Inc. is organized exclusively for charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding sections of any future Federal tax code.) Officer Kris Kringle, Inc. will use its donations to purchase presents for children under 16 years of age that are either children of low income families, children that are victims of violent crimes or terminally ill children. No part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (c)(3) purposes. No substantial part of the activities of the corporation/organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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/organization shall not carry on any other activities not permitted to be carried on (a) by a corporation/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 a corporation/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.) Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious, scientific, 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.