

NO1000004364

June 16, 2001

Beth Register
Corporate Filing Specialist
New Filings Section
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

Subject: Betterness Foundation, Inc.
Ref. Number: W01000012066

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-08/01/01--01005--006
*****43.75 *****43.75

Dear Ms. Register,

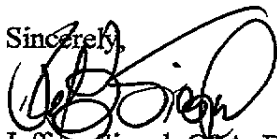
Attached is an Amendment to the Articles of Incorporation for the Betterness Foundation, Inc. for your review and Stamp of Approval.

The Internal Revenue Service requires the Amendment to the Articles of Incorporation for the Betterness Foundation Inc. to be approved and stamped by the Department of Corporations before they will grant The Foundation a Federal Income Tax Exemption under Section 501-C-3 of the Internal Revenue Code.

Thank you for your attention to this matter.

Thank you for your cooperation in this matter.

Sincerely,


Jeffrey Siegel, CPA, FHFMA
President
Betterness Foundation, Inc.
13396 Kingsbury Drive
Wellington, Florida 33414
(561) 784-7994

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 31 AM 11:47

Amendment
LFS
8-1-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 2001

Jeffrey Siegel, CPA
% BETTERNESS FOUNDATION, INC.
13396 Kingsbury Drive
Wellington, FL 33414

SUBJECT: BETTERNESS FOUNDATION, INC.
Ref. Number: N01000004364

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 401A00042515

July 26, 2001

Louise Flemming-Jackson
Corporate Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Reference Number: N01000004364
Letter Number: 401A00042515

Dear Ms. Flemming-Jackson,

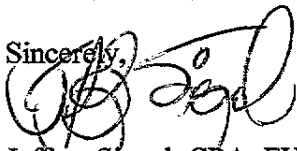
Thank you for your letter dated July 20th, 2001. Enclosed in the Amendment Number Seven (7) to the Articles of Incorporation of the Betterness Foundation, Inc. The enclosed articles have been prepared in accordance with and in compliance with Section 617.1006, of the Florida Statutes.

In accordance with State requirements, enclosed is payment for \$43.75.

Please have the Amendment Certified at your earliest convenience.

Thank you for your attention to this matter.

Sincerely,



Jeffrey Siegel, CPA, FHFMA
President
Betterness Foundation, Inc.
13396 Kingsbury Drive
Wellington, Florida 33414
(561) 784-7994

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Bethness Foundation, 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 #7 Being Added

In Addition, the Bethness Foundation Inc. will sponsor A community race And knowledge network program. The Foundation is committed to the development of A data tracking system to develop reliable, accurate and statistical detail and summary information. The data will be based on various projects and/or surveys for health, social welfare and public education. The goal of this activity is to improve the quality of life in the communities served by the Foundation. The purpose of the Bethness Foundation Inc. is limited to those specified in Section 601.03 of the Internal Revenue Code of 1986 or the corresponding provision of any United States Internal Revenue Law. - To Insert #1

SECOND: The date of adoption of the amendment(s) was: 7/1/01

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.

Jeffrey Siegel
Signature of Chairman, Vice Chairman, President or other officer

Jeffrey Siegel, CPA, FHFMA

Typed or printed name

President

Title

7/24/01
Date

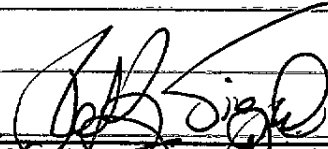
Insert #2

Articles of Amendment

to
Articles of Incorporation,

Notwithstanding any other provision of these Articles of Incorporation for the ~~Bethness~~ Foundation, Inc. the Foundation will not carry on any Activities not permitted to be carried on by an organization (or Foundation) exempt from Federal Income Tax under Section 501(c)3 of the Internal Revenue Code of 1986 or the corresponding provision of any United States Internal Revenue Law.

In the event of Dissolution, the residual Assets of the ~~Bethness~~ Foundation, Inc. will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c)3 and 170(c)2 of the Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.


Jeffrey Sigel, CPA, FHFMA
Jeffrey Sigel
President

Bethness Foundation, Inc.