

# N01000004763

**FROM:**

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CHOCO PACK INC  
5290 SEMINOLE BLVD # E/F  
SAINT PETERSBURG FL 33708

**-LTR 1**

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-12/20/01--01045--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 DEC 20 PM 12:22  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

T. LEWIS DEC 28 2001

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

FILED  
01 DEC 20 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN THE SHADOW OF THE SHEPHERD INC  
(present name)

N01000004763  
(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.*

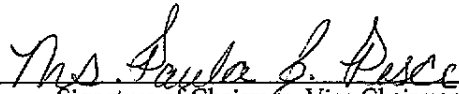
**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

- ARTICLE III - ITEM a.) See attached addition.
- ADD ARTICLE VIII - ITEM b.) See attached LIMITATION
- ADD ARTICLE IX - ITEM c.) See attached DISSOLUTION CLAUSE

**SECOND:** The date of adoption of the amendment(s) was: 12/01/2001

**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.



Signature of Chairman, Vice Chairman, President or other officer

PAULA PESCE

Typed or printed name

VICE PRES

Title

12/19/2001

Date

AMENDED ARTICLES - ATTACHEMENT

IN THE SHADOW OF THE SHEPHERD INC

N01000004763

a) Addition to Article III

This organization is organized and operated exclusively for charitable, religious, educational, and scientific 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.

b) ARTICLE VIII. - LIMITATION OF POWERS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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 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 charitable organization 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 charitable organization contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

c) ARTICLE IX - DISSOLUTION CLAUSE

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.