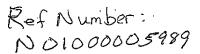
01000005989 Requester's Name A. R. Cumberbatch, Ph.D. _ 3280 Ivy Way Miramar, FL 33025 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time _ ☐ Photocopy ■ Will wait Certificate of Status Mail out AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATIO **OTHER FILINGS** Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

My	Florida	Water	Incorpo	rated

(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.)

Amendment I

Article xiii(added)

Amendment_ II

Article xiv (added)

Amendment III

Article xv (added)

Amendment iv

Article xvi (added)

SECOND: The date of adoption of the amendment(s) was: April 15, 2002 5

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

Albert R. Cumberbatch, Ph. D. (Chairman)

Typed or printed name

<u>Chai rman</u>

April16,2002

Title

Date

Articles of Amendment to Articles of Incorporation of My Florida Water Incorporated

Adopted: April 15, 2002

In order to clarify and streamline the Articles of Incorporation and By-Laws of My Florida Water Incorporated the Board of Trustees of my Florida Water Incorporated unanimously adopted the following Amendments:

AMENDMENT I:

ARTICLE XIII

Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

AMENDMENT II:

ARTICLE XIV

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of Section 501 (c)(3) purposes. 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 and 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 corporation exempt from federal income tax under Section 501 (c)(3) of Internal Revenue Code (or corresponding Section of any future Federal tax code.)

AMENDMENT III ARTICLE XV

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (C)(3) of the Internal Revenue Code (corresponding section of any future Federal tax code.)

AMENDMENT IV ARTICLE XVI

However, if the named recipient is not then in existence or no longer a qualified distribute, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future Federal tax code)

ADDENDUM:

The following members of the Board of Trustees were in attendance at the Board meeting of April 15, 2002, and have voted in the affirmative for the above Amendments:

Albert R. Cumberbatch - Chairman

Anthony Armbrister - Secretary

Jennifer Garcia

Guadalupe Reyes

Lottie Simms

Absent from the above meeting: Dr. Joyce Taylor Gary Shotwell

The number of votes cast for the Amendments were sufficient for its approval.

Letter # 601A00047979

CERTIFICATION STATEMENT

I certify that the attached amendment is a conformed copy of the document that was unanimously adopted by the governing body of My Florida Water Incorporated (name of organization)

on April 15, 2002 and submitted to the state for aproval on April 16, 2002

I hereby agree to submit a copy of the approved amendment to the Internal Revenue Service upon receipt.

Mund Jach Signature of Officer

Chairman

April 15, 2002

Title

Date

Sworn to me this 15th day of april, 2002 by Albert R. Cumberbatch, who is personally known to me.

