

NO10000006924

(Requestor's Name) _____
FROM: (PLEASE PRINT) PHONE: (877) 311-8526
3D TEAM Foundation Inc
1 South Orange Avenue 304
Orlando FL 32801

(City/State/Zip/Phone #)

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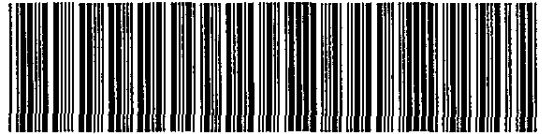
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Amend

08/17/05--01045--002 **43.75

FILED
05 AUG 17 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
8/19/05

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
3D T.E.A.M. FOUNDATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

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FIRST: Amendment(s) adopted:

- a. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an 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 an 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.
- b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of by the court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: August 11, 2005.

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.

 X There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Dated August 12, 2005

3D T.E.A.M. Foundation, Inc.
Corporate Name

By: 
Ronald C. Hollyfield
President