

02/12/02 TUE 11:07 FAX 3054420911

GUTTENMACHER & BOHATCH, P.A.

001

Division of Corporations

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NO1000008385

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BASIC AMENDMENT

STARS, STRIPES & SCHOLARSHIPS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment

02/12/02

DC

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
STARS, STRIPES & SCHOLARSHIPS, INC.
Document#: N01000008385

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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 adopted: The Board of Directors hereby amends Article IV. to add the following:

1. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

3. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

4. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

5. The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

SECOND: The date of adoption of the amendment was: November 30, 2001.

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THIS INSTRUMENT PREPARED BY:
John S. Bohatch, Esquire
GUTTENMACHER & BOHATCH, P.A.
2600 Douglas Road, Penthouse 8
Coral Gables, Florida 33134

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THIRD: Adoption of Amendment (check one)

- ☐ The amendment was 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 was adopted by the Board of Directors.



Melissa Farrell, Director

2/7/02

Date

Audit No.: H02000035210 2

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