

N 02 000000 964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

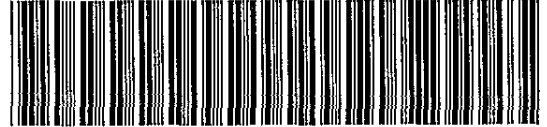
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TALLAHASSEE, FLORIDA

*AC 12-*

SWAN HOUSE CORPORTATION  
3498 NW 4TH STREET  
FORT LAUDERDALE, FL 33311  
(954) 792-8499

NOVEMBER 15, 2002

AMENDMENT SECTON  
DIVISION OF CORPORATION  
PO BOX 6327  
TALLAHASSEE, FL 32314

DEAR SIR/MADAME:

ENCLOSED PLEASE FIND APPLICATION FOR ARTICLES OF AMENDMENTS TO ARTICLES OF  
INCORPORATION FOR SWAN'S HOUSE, CORPORATION. ALSO ENCLOSED IS A MONEY ORDER  
IN THE AMOUNT OF \$43.75 WHICH COVER THE FILING FEE OF \$35.00 AND \$8.75 FOR ONE  
CERTIFIED COPY OF THE AMENDMENTS.

THANK YOU

A handwritten signature in cursive script, appearing to read "Earlvania Swan".

EARLVANIA SWAN  
PRESIDENT

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

**Swan's House, Corporation**

**No2000000964**

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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(s) adopted: Articles IX-XII being added.

**Article IX:**    No part of the net earnings of the Corporation shall inure to the benefit of any director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation), and no officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

**Article X:**    No substantial part of the activities of the Corporation shall be carrying on propagandas, or otherwise attempting to influence legislation (except as otherwise provided by Section (h) of the Code), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

**Article XI:**    Notwithstanding any other provision of these articles, the organization 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization whose 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).

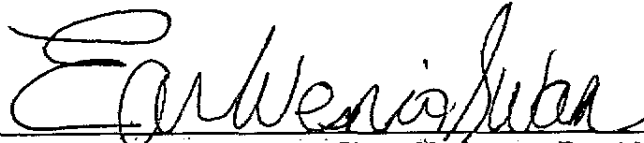
**Article XII:** Upon dissolution of this organization assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the country in which the principal office of the organization is then located, exclusively for such purposes or to such organization of organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**SECOND:** The date of adoption of the amendments was: November 15, 2002

**THIRD:** Adoption of Amendment (CHECK ONE)

☐ The amendment(s) were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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



Signature of Chairman, Vice Chairman, President or other officer

EARLVENIA SWAN

PRESIDENT

Title

November 15, 2002

Date