

N020000001070

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REPLY TO: SOUTH WINDSOR

October 8, 2002

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

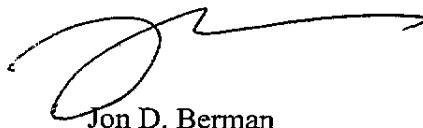
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*****35.00 *****35.00

RE: Clothes for the Cause, Inc. - Doc. No.: N02000001070

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Clothes for the Cause, Inc., along with the filing fee of \$35.00.

Very truly yours,



Jon D. Berman

FILED
02 OCT 10 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JDB:ah

Enc.

Amend
10 10/14/02

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 OCT 10 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Clothes. for the Cause, Inc.
(present name)

N02000001070

(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 "Purpose" is amended to add, as follows:

Notwithstanding any other provision of these Articles, 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

(Continued on Schedule "A: attached hereto)

SECOND: The date of adoption of the amendment(s) was: October 8, 2002

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

Jon D. Berman

Typed or printed name

Director, 2002

October 8, 2002

Title

Date

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CLOTHES FOR THE CAUSE, INC. (CONTINUED):

Upon winding up and dissolution of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

This corporation shall be a non-profit corporation organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, including the making of distributions to other organizations that qualify as exempt organizations under Section 501(c)(3). The primary purpose of this corporation is to financially assist other 501(c)(3) organizations involved in aiding breast cancer victims and research.

No part of the income of the corporation shall inure to the benefit of any member, trustee, director, or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, trustee, or 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.

SCHEDULE "A"