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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 16, 2020

COLLETTE HLAVACEK WEDDING PROFESSIONALS OF VOLUSIA COUNTY, 608 MURA COURT NEW SMYRNA BEACH, FL 32168

SUBJECT: WEDDING PROFESSIONALS OF VOLUSIA COUNTY, INC.

Ref. Number: N02000003754

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE TITLE YOUR DOCUMENT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TO WEDDING PROFESSIONALS OF VOLUSIA COUNTY, INC.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent Regulatory Specialist II

Letter Number: 220A00022948

Wedding Professionals of Volusia County, Inc. 608 Mura Court New Smyrna Beach, FL 32168

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment of Wedding Professionals of Volusia County, Inc.

Dear Sir/Madam

Enclosed are the Articles of Amendment for <<Enter Name Nonprofit Corporation>>. Please have this document filed in your records. Also enclosed is a check in the amount of \$35 to pay for the filing fee.

Please contact me if you need additional information or assistance.

Sincerely Yours,

Collette Hlavacek-Secretary Wedding Professionals of Volusia County, Inc. January 12, 2021

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TO WEDDING PROFESSIONALS OF VOLUSIA COUNTY, INC.

Dear Sir/Madam

Enclosed are the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TO WEDDINING PROFESSIONALS OF VOLUSIA COUNTY, INC., adopted by the members on October 13, 2020.

These articles were casted by a vote of 5 members of the association.

Please have this document filed in your records. Also enclosed is a check in the amount of \$35 to pay for the filing fee.

Please contact me if you need additional information or assistance.

Sincerely Yours,

Terry Ames,
President of Wedding Professionals of Volusia County, Inc.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TO WEDDING PROFESSIONALS OF VOLUSIA COUNTY, INC.

(A Florida Not for Profit Corporation)

Assigned: N02000003754 May 02, 2014

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida not for profit corporation ("Corporation") adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

The Amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval on October 13, 2020.

The number of votes casted for the amendment were 5 all in favor of Amending the Articles and Bylaws on October 13, 2020.

These Articles of Amendment were adopted by the board of directors of said Corporation at a regular meeting with a quorum being present which was held on October 13, 2020. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

THE AMENDMENTS

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The Articles of Incorporation of the Corporation are hereby amended as follows:

1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads in its entirety as follows:

Article III Corporate Purposes

- A. The exclusive purpose of this Corporation is to engage in charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under section 501(a) of Internal Revenue Code of 1986 because they are organizations described in section 501(c)(3) of that Code or the corresponding provision of any future United States Internal Revenue law.
- B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

2. The following additional Article is hereby added to the Articles of Incorporation which reads in its entirety as follows:

Article VI 501(c)(3) Limitations

- A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt under section 501(a) of Internal Revenue Code of 1986 because it is an organization described in section 501(c)(3) of that Code or the corresponding provision of any future United States Internal Revenue law.
- B. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
- C. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- D. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(a) of Internal Revenue Code of 1986 because it is an organization described in section 501(c)(3) of that Code or the corresponding provision of any future United States Internal Revenue law to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TO WEDDING PROFESSIONALS OF VOLUSIA COUNTY, INC.

President

Terronce - Vine

Legibly Print Name

Vice President
ALLAN DENOLA
Legibly Print Name
- 91664:1 1 Cuntant Date: 1/12/2021
Chairman
Deborah T. Amatucci
Legibly Print Name