

N02000003820

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(City/State/Zip/Phone #)

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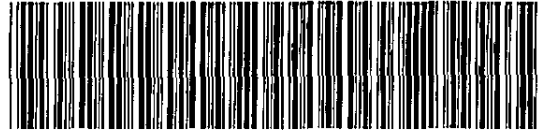


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*Amend
T. Lewis*

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MAR 14 9 12 AM '12
U.S. DEPT. OF JUSTICE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARRA Foundation Inc.

DOCUMENT NUMBER: NO2000003820

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard or Ann Amendola
(Name of Contact Person)

ARRA Foundation, Inc.
(Firm/ Company)

5000 NW 100 Terrace
(Address)

Coral Springs, FL 33076
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard/Ann Amendola at (954) 340-7874
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2005

RICHARD AMENDOLA
ARRA FOUNDATION INC
5000 NW 100TH TERR.
CORAL SPRINGS, FL 33076

SUBJECT: ARRA FOUNDATION INC
Ref. Number: N02000003820

We have received your document for ARRA FOUNDATION INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 105A00014849

RECEIVED
05 MAR 14 PM 12:27
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

ARRA Foundation Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N02000003820

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

n/a

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

- ① ARRA Foundation, Inc. is organized exclusively for charitable + educational purposes w/in meaning of section 501(c)(3) of the Internal Revenue Code. ARRA Foundation, Inc. does not want to be considered a 501 F corporation.
- ② No part of net earnings of ^{error} Corp. shall benefit directors, officers or private individuals; they shall not share in assets upon dissolution of Corp; but reasonable compensation may be paid for services to / for the Corp.
- ③ Per Section 501(h) of Internal Revenue Code, no propaganda / influence ^{on} legislation or participate or campaign for candidates for public office.

(Attach additional pages if necessary)

(continued)

[please see entries on

[please see attached]

④ No inappropriate activities, per
sect. 501 (c)(3) of Internal Revenue Code of 1986
or sect. 170 (c)(2) " " " " " "

⑤ Distribution of assets, after Corp. dissolution, shall
be in accordance w/ IRS Code 501 (c)(3) or
any future tax code. Any further distribution
would be by Court of Common Pleas.

* Please see attached for more complete,
legible, typed Amendment. Thank you.

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
EXHIBIT "A"

This organization is organized exclusive for charitable and educational purpose within the meaning of section 501(c)(3) of the Internal Revenue Code.

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 entitle to share in the distribution of any of the corporate assets on dissolution of the Corporation.

No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provide by Section 501(h) of the Code), and the organization shall not participate in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

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 form 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 Law).

Upon the dissolution of this organization assets shall be distributed for one of more e 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 tot 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 county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively such proposes."

The date of adoption of the amendment(s) was: 2/17/2005

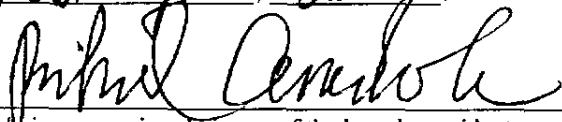
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signed this 17th day of February, 2005.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Richard Amendola

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35