

NO2000005567

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(Address)

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(City/State/Zip/Phone #)

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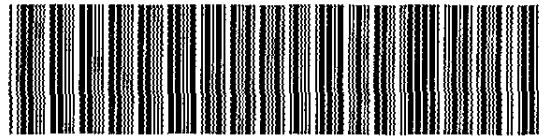
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 24 PM 1:26

Amendment
NFS
12-26-2002

Good Day,

The copy of the Articles Need to be amended to the enclosed New Articles. This was a request by the IRS to become a non profit. Thank you for your help.

EIN#

53 0416012

Sincerely

Eric R. Polikoff

Eric R Polikoff

5640 Pacific Blvd

Apt #1015

Boca Raton, FLA 33433

tel# 561-417-8840

Email: ERB1437@

Hotmail.com

RECEIVED

02 DEC 12 AM 8:20

DIVISION OF CORPORATIONS

PS,

Please send a copy

of the amended Articles

Internal Revenue Service

EP/EO Division - MC 4913 DAL

1100 Commerce Street

Dallas, TX 75242

tel# 214-413-544

to: Wayne Whit

ID# 75907

DLN: 1705326606

also me Thank you again



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 12, 2002

Eric R. Polikoff
5640 Pacific Blvd., Apt. 1015
Boca Raton, FL 33433

SUBJECT: TRANSITIONS INCORPORATED
Ref. Number: N02000005567

We have received your document for TRANSITIONS INCORPORATED . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for a nonprofit corporation must be filed pursuant to section 617.1006, Florida Statutes. A form is enclosed.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 502A00065714

enclosed check for fee to file articles of amendment and a certified copy

Thank

RECEIVED
02 DEC 2002 AH 10:31
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Transitions Incorporated
(present name)

NO2000005567
(Document Number of Corporation (If known))

FILED
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DIVISION OF CORPORATIONS
2002 DEC 24 PM 1:26

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.)

The Following Article numbers are to
be added: Article VI, VII, VIII, IX, X, XI.

SECOND: The date of adoption of the amendment(s) was: 12-15-02

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.

Eric Roy Polikoff CEO/Founder
Signature of Chairman, Vice Chairman, President or other officer

Eric Roy Polikoff
Typed or printed name

CEO/Founder
Title

12-15-02
Date

ARTICLE VI PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall provide services to emancipated foster youths. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE VII LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE VIII DIRECTORS/MEMBERS

may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE IX DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE X DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal 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 of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE XI
INCORPORATOR**

The incorporator(s) of this corporation is(are):

Eric Roy Polikoff, 5640 Pacific Blvd. Apt.#1015, Boca Raton, Fla. 33433

Eric Roy Polikoff 12-15-02

signature

date