

NO2000005571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600014855846

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR 31 AM 10:22

03-01-03--01041--012 **52.50

Amendment
LFO
4-7-03

Nancy H. Canary, Esq.
125 Worth Avenue, Suite 117
Palm Beach, Florida 33480
Tel: 561/833-5900
Fax: 561/833-5951

By Federal Express

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Ruth Nelson Kraft Awards Foundation, Inc.

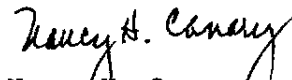
Ladies/Gentlemen:

Enclosed for filing in the above matter are Articles of Amendment to Articles of Incorporation. Also enclosed is a check in the amount of \$52.50, representing filing fees for the Articles and two certified copies of the Articles.

Also enclosed is a return federal express envelope. I would very much appreciate your returning the Articles of Amendment, once they have been accepted by federal express. Should you require anything further, would you please phone me, as we are attempting to meet a time deadline for the Foundation's exemption imposed by IRS.

Thank you for your attention to the matter.

Very truly yours,


Nancy H. Canary

NC/pt
Encs.

2003 MAR 31 AM 10:22

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RUTH NELSON KRAFT AWARDS FOUNDATION, INC.
(present name)
DOCUMENT NUMBER OF CORPORATION: NO 2000005571

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: Amendments adopted: Article Second of the original Articles of Incorporation are amended to add the following:

(A) The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(B) The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(C) The corporation shall not retain any excess business holding as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(D) The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

(E) The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

SECOND: Amendments adopted: Article Third of the original Articles of Incorporation are amended to delete the existing provisions and substitute therefor the following:

The address of the principal office and the mailing address of the corporation is: 125 Worth Avenue, Ste. 117, Palm Beach, FL 33480.

THIRD: The date of adoption of the Amendments was March 25, 2003.

FOURTH: Adoption of Amendments: The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Nancy H. Canary
Nancy H. Canary, Trustee and Secretary

March 28, 2003