

NOV-26-2002 TUE 03:36 PM

FAX NO.

P. 01

No20000006572

Florida Department of State

Division of Corporations

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02 NOV 26 PM 3:39
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 26 PM 3:49

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BASIC AMENDMENT

CHRYSLIS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
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FAX NO.

P. 02

Department of State 11/22/2002 2:13 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 22, 2002

CHRYSLIS, INC.
4430 MARTIN'S WAY UNIT I
ORLANDO, FL 32808

SUBJECT: CHRYSLIS, INC.
REF: N02000006572

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE 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 NO MEMBERS OR MEMBERS ENTITLED TO VOTE 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.

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) 245-6906.

Darlene Connell
Document Specialist

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FAX NO.

P. 03

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 22, 2002

CHRYSALIS, INC.
4430 MARTIN'S WAY UNIT I
ORLANDO, FL 32808

SUBJECT: CHRYSALIS, INC.
REF: N02000006572

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000229425
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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FAX NO.

P. 04

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION NOV 26 PM 3:49

CHRYSLIS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, the President of CHRYSLIS, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 617.1006 of the Florida Not-For-Profit Corporation Act, states as follows:

1. The name of the Corporation is CHRYSLIS, INC.
2. The Articles of Incorporation of the Corporation are amended as follows:

a) Article III C. should be removed in its entirety and replaced with the following paragraph:

C. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b) Article III D. should be amended as follows:

D. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of this document, 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, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue code, or corresponding section of any future federal tax code.

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c) Article III E. should be amended as follows:

E. 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 Code.

d) Article X should be amended as follows:

Article X
Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

3. This Amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the directors of the Corporation effective on November 16, 2002.

4. There are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned has executed this Certificate effective this 22nd day of November, 2002.


LuAnn Percoskie, President