

N020000008723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

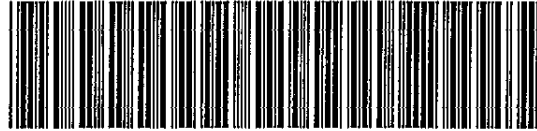
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Amend
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TRANSMITTAL LETTER

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registrant: Healthyliving Foundation, Inc.
NO2000008723

Enclosed are an original and one (1) copy of the Articles of Amendment to
Articles of Incorporation and a check for \$35.00.

From: Healthyliving Foundation, Inc.
c/o Walter Karpinia
901 Town Hall Avenue
Jupiter, Florida 33458

Telephone: 561-743-1412

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
04 FEB 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEALTHYLIVING FOUNDATION, INC.

(present name)

N02000008723

(Document Number of Corporation (If known))

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.)

ARTICLE 111: PURPOSE


Said organization is organized exclusively for charitable, religious, education, 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.

No part of the net earnings of the organization shall inure to the benefit of its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its exempt purposes. No substantial part of the activities of the organization shall be the carrying on of (continued)

SECOND: The date of adoption of the amendment(s) was: February 5, 2004

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.



Signature of Chairman, Vice Chairman, President or other officer

Walter Karpinia

Typed or printed name

President

Title

2/6/04

Date

continued

propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of 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.