

NO3000001106

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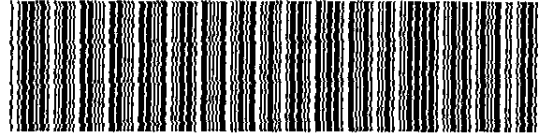
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Art VII - CRC 12/11

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12/05/03--01038--031 **43.75

FILED
03 DEC -5 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRC 12/11

Dafenix Foundation

1081 Hiatus Road Pembroke Pines, FL 33026
Tel: (954) 683-9098 Fax: (954) 438-9711

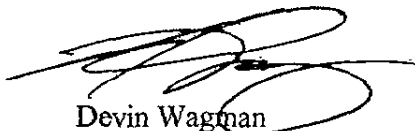
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

November 24, 2003

To Whom It May Concern:

Attached are the Articles of Amendment for the Florida non-profit corporation Dafenix Foundation, Inc. (Document # N03000001106). Included in the amendments are provisions required for IRC Section 501(c)(3) and must be added to be eligible for tax-exempt status. You can reach me by telephone at (954) 683-9098 or at my physical address, 1081 Hiatus Road, Pembroke Pines, FL 33026 if you have any questions. Please include one certified copy of the amendments. Thank you for your assistance.

Sincerely,



Devin Wagman
Chairman/CEO

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

DAFENIX FOUNDATION, INC
(Document # N03000001106)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, (NUMBERS OF ARTICLES TO BE AMENDED OR ADDED ARE INDICATED)

ARTICLE VII (amended)

The officers and directors of the corporation are:

Title: **CEO**

DEVIN WAGMAN

1081 HIATUS ROAD

PEMBROKE PINES, FL 33026

Title: **VP**

Matthew Burdelsky

511 NW 93rd Terrace

Pembroke Pines, FL 33024

Title: **VP**

Todd Adel

12000 NW 14th Court

Pembroke Pines, FL 33026

[All articles below to be added]

ARTICLE IX

Said corporation is organized exclusively for educational 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 the corresponding section of any future federal tax code.

ARTICLE X

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article Third hereof. 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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any

candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contribution to which are deductible under section 107(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XI

Upon the dissolution of the corporation, assets shall be distributed 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 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 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 XII

The corporation will distribute its income for each tax year in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XIII

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future tax code.

ARTICLE XIV

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future tax code.

ARTICLE XV

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future tax code.

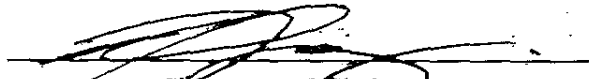
ARTICLE XVI

The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future tax code.

SECOND: The date of adoption of the amendments was November 21, 2003.

THIRD: Adoption of the Amendment

- ☐ There are no members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.



Signature of Chairman

Devin Aaron Wagman

Typed or printed name

Chairman / CEO 11/29/2003
Title Date