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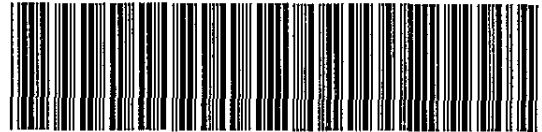
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Yitzhak M. Lifshitz
gave authority to
remove the symbol
between 360 and 2, so
it will read
Don-Rise 360*

Office Use Only



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01/14/04--01036--003 **35.00

SECRETARY OF STATE
TALLAHASSEE, FL 32391

04 JAN 14 AM 9 59

FILED

1-16
M. J. [signature]

November 26, 2003

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

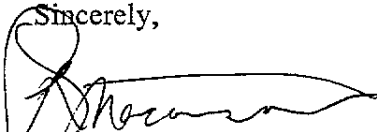
To Whom It May Concern:

Please find attached the amendment to our Articles of Incorporation. If you need additional information we can be reached at:

Son-Rise 360, Inc.
12864 Biscayne Boulevard #261
North Miami, Florida 33181
(786) 286-6603
Randy Macomson

Thank you.

Sincerely,



Randy Macomson

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SON-RISE FOUNDATION, INC.**

FILED
04 JAN 14 AM 9:58
TALLAHASSEE, FL
SECRETARY OF STATE

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.)

AMENDING Article I to read as follows:

ARTICLE I Name:

The name of this corporation shall be:

SON-RISE 360 INC.

AMENDING Article II to read as follows:

ARTICLE II Principal Place of business and Mailing Address:

The principal place of business and the mailing address of this corporation shall be:

**12864 BISCAYNE BOULEVARD #261
NORTH MIAMI, FL 33181**

ARTICLE III Purposes:

The Corporation is organized and operated exclusively for educational, religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

AMENDING Article IV to read as follows:

ARTICLE IV BOARD OF DIRECTORS:

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall

never be less than three directors. All directors shall be selected as provided for in the bylaws. The Board of Directors shall consist of the following:

Randy Macomson, President
12864 Biscayne Blvd #261
Miami, Florida 33181

Azubah N. Yisrael, Vice President
12864 Biscayne Blvd #261
Miami, Florida 33181

Dwight Rochester, Secretary
12864 Biscayne Blvd #261
Miami, Florida 33181

AMENDING ARTICLE VI to read as follows:

ARTICLE VI MEMBERSHIP

The corporation shall be non-membership.

ADDING Article VII to read as follows:

ARTICLE VII DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ADDING Article VIII to read as follows:

ARTICLE VIII RESTRICTIONS ON ACTIVITIES

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 three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other-wise 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ADDING Article IX to read as follows:

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ADDING Article X to read as follows:

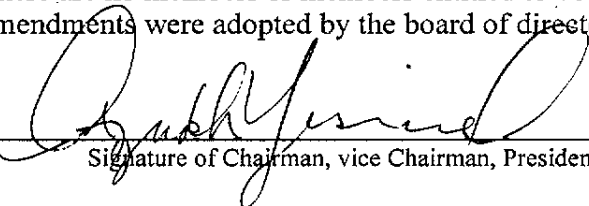
ARTICLE X DISTRIBUTION OF ASSETS UPON DISSOLUTION

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 or 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.

SECOND: The date of adoption of the amendment(s) was: November 3, 2003.

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, vice Chairman, President or other officer

Randy Macomson
Typed or printed name

President
Title

November 3, 2003
Date