

ND3000000/513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

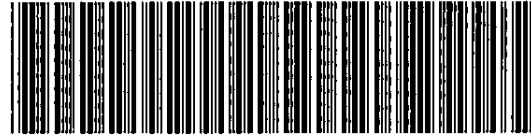
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Corrected document
by telephone call
th 6-21-11*

Office Use Only



500208264545

06/20/11--01026--005 **35.00

Amend

FILED
11 JUN 20 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

th 6-21-11

Sheehan & Celaya, P.A.

ATTORNEYS AT LAW

300 DAL HALL BOULEVARD
LAKE PLACID, FLORIDA 33852

J. TIMOTHY SHEEHAN
ROBERTO P. CELAYA

863-465-1551
FAX 863-465-5251

June 16, 2011

tim@scjuris.com

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, Florida 32314

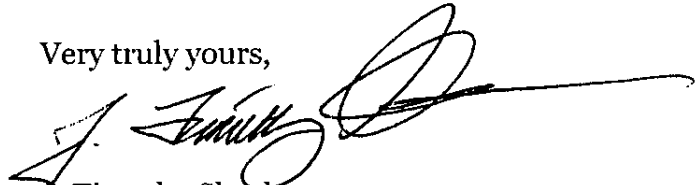
RE: FUTURE BY DESIGN, INC.
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

Dear Sir/Madam:

You will please find enclosed original Articles of Amendment to Articles of Incorporation of FUTURE BY DESIGN, INC.

I would request that the Articles of Amendment be duly filed. I have enclosed our office account check in the amount of \$35.00 for that purpose. Thank you for your assistance in this matter.

Very truly yours,



J. Timothy Sheehan

JTS/gl
Enclosures
xc: Client

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FUTURE BY DESIGN INC.
A FLORIDA CORPORATION, NOT FOR PROFIT**

FILED
11 JUN 20 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III of the Articles of Incorporation of FUTURE BY DESIGN INC. was amended and Article VIII was added to said Articles by the corporation's Board of Directors on the 12th day of June, 2011. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statute Section 617.1001 et seq.

1. The name of the corporation is FUTURE BY DESIGN INC.
2. Article III of the Articles of Incorporation of FUTURE BY DESIGN INC. was amended as follows:

**ARTICLE III
PURPOSE**

The corporation 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) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 the purpose clause 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 any candidate for public office. Notwithstanding any other provision of this document, the corporation 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.

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 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 corporation is then located, exclusively for such purposes or to such corporation or corporations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3. Article VIII of the Articles of Incorporation of FUTURE BY DESIGN INC. was added as follows:

ARTICLE VIII
AMENDMENT

The Articles of Incorporation may be amended by a majority vote of the Board of Directors.

4. The foregoing Amendment was adopted unanimously by the Directors and the Members of the corporation on the 12 day of June, 2011.

FUTURE BY DESIGN INC.

By: Roxanne Meadows
ROXANNE MEADOWS
As its President

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 16th day of June, 2011, by ROXANNE MEADOWS, as President of FUTURE BY DESIGN, INC., a Florida corporation not for profit, on behalf of the corporation, who is ☒ personally known by me, or who has { } produced her _____ as identification.

(AFFIX SEAL)

Gail A. Lipscomb
GAIL A. LIPSCOMB
Notary Public, State of Florida

