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| (Re | equestor's Name) | | |
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| (Ad | ldress) | | |
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| (Cít | ty/State/Zip/Phon | e #) | |
| PICK-UP | WAIT | MAIL | |
| (Business Entity Name) | | | |
| (Do | ocument Number) |) | |
| Certified Copies | Certificate: | s of Status | |
| Special Instructions to | Filing Officer: | | |
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Office Use Only



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SECRETARY OF STATE

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June 24, 2003

Marleise Rashford, President Rashford Care-Share Charities, Inc. 3330 Chickee Lane Margate, FL 33063

Dear Sir/Madam:

I am requesting an amendment to our Articles of Incorporation.

Enclosed you will find the amendment and a check for \$43.75 (A\$35.00 filing fee and \$8.75 for a certified copy.

If you should have any questions I can be reached by telephone at (954) 972-0894.

Yours truly,

Marleise Rashford, President

Rashford Care-Share Charities, Inc.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

| | Rashford Care-S | hare Charities, Inc. | |
|--------------------------------|--|--|---|
| | (present | t name) | |
| | N0300 | 00001971 | _ |
| | (Document Number of | Corporation (If known) | _*** |
| Pursuant conprofit | to the provisions of section 617.1006, F corporation adopts the following articl | Plorida Statutes, the undersigned les of amendment to its articles of | Florida fincorporation. |
| FIRST: DELETED.) | Amendment(s) adopted: (INDICATE AR | TICLE NUMBER (S) BEING AMENDI | ED, ADDED OR |
| Amend o | our Articles of Incorporation to Include | de Article VIII. | |
| Article V the orga Code. | III Provisions requested by the nizational test for exemption under a | e Internal Revenue Service in Section 501 (c) (3) of the Inter | |
| See atta | ched sheet for Article VIII. | | |
| SECOND THIRD: | The date of adoption of the amendment Adoption of Amendment (CHECK ONI The amendment(s) was(were) adoption cast for the amendment was suffice | E) ted by the members and the num | JUN 30 AM 8: 23 es CRETARY OF STATE of votes Ber of votes |
| | There are no members or members amendment(s) was(were) adopted | entitled to vote on the amendme by the board of directors. | nt. The |
| | Malaile Signature of Chairman, Vice Cha | hirman, President or other officer | |
| | | e Rashford | |
| | Typed or pr | inted name | - |
| | President | June 24, 2003 | |
| | Title | Date | |

ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION Of

Rashford Care-Share Charities, Inc.

Articles VIII

- 1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to 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 the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of 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 the 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.
- 2. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (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 purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

NOTHING FOLLOWS.