

NO30000002599

(Requestor's Name)

Simone Riley  
1079 Lake Breeze Dr.  
Wellington, FL 33414  
(Address)

(City/State/Zip/Phone #)

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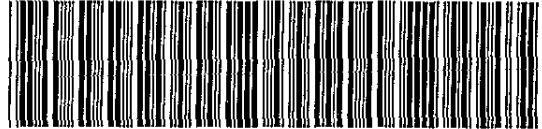
(Business Entity Name)

(Document Number)

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## **AMENDED ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, F.S., (Not for Profit)

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

### **ARTICLE I NAME**

The name of the corporation shall be:

The Light of the World Orphanage, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

1079 Lake Breeze  
Wellington, FL 33414

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized:

- a. The said organization is organized exclusively for charitable, educational and scientific purposes, including for such purposes as 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.
- b. 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 not participate in, or intervene in 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.
- c. Upon the dissolution of the organization, 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 organization as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE V MANNER OF ELECTION**

The manner in which the directors are elected and or appointed:

The Board shall consist of no less than 3 non-related persons that will play an active part in our operation and all members should be elected and appointed by the existing board.

We agree that the majority of our Board of Directors will be non-salaried and will not be related to salaried personnel or to the parties providing services. In addition, the salaried individuals cannot vote on their own compensation and that compensation decisions will be made by the board.

**ARTICLE IV INITIAL DIRECTORS/OFFICERS**

The names(s), address(es) and title(s):

Dr. S. Russell Wilson P.H.D, M.D. (President)  
1500 N. Dixie Highway  
West Palm Beach, FL 33404

Jack Sollogub (Treasurer)  
2233 Dock Street  
West Palm Beach, FL 33401

William F. Thomas (Vice-President)  
2810 Polo Island Dr  
Wellington, FL 33414

Pearline El (Asst Treasurer)  
705 35<sup>th</sup> Street  
West Palm Beach, FL 33407

Richard Proudfit (Secretary)  
5401 Boone Avenue North  
New Hope, MN

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The **name and Florida street address** of the registered agent is:

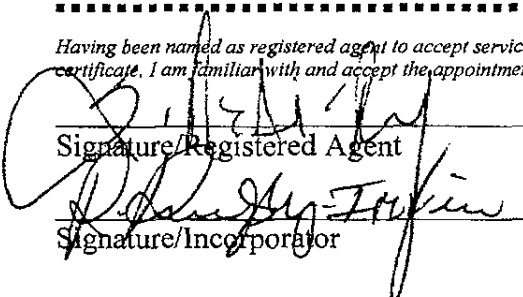
Simone Neri-Riley  
13833 Wellington Trace  
E-4 #158  
Wellington, FL 33414

**ARTICLE VII INCOPORATOR**

The **name and address** of the Incorporator is:

Racquel Humphrey-Irvin  
703 Miramar Lane  
Palm Beach Gardens, Fl 33410

.....  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

3/8/03  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3/8/03  
\_\_\_\_\_  
Date