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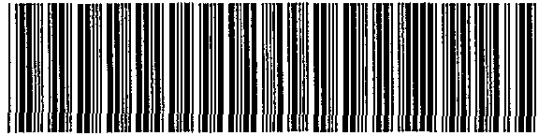
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SAFETY & HEALTH LEARNING CENTER OF.

DOCUMENT NUMBER: NG3000004417

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADAM GOLDBERG  
(Name of Contact Person)

KRAUSE & GOLDBERG P.A.  
(Firm/ Company)

1792 Bell TOWER LANE  
(Address)

WESTON, FLORIDA 33326  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ADAM GOLDBERG at (954) 747-1400  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SAFETY AND HEALTH LEARNING CENTER OF SOUTH FLORIDA, INC.  
a Florida Not-for-Profit corporation**

Pursuant to the provisions of Section 617.10006, Florida Statutes, this FLORIDA NOT FOR PROFIT CORPORATION adopts the following amendments to its Articles of Incorporation:

**FIRST AMENDMENT ADOPTED: Article III (a) is deleted and in its place, the following amendment is inserted:**

**ARTICLE IV - PURPOSES**

The purposes for which the corporation is organized are:

- a. Said organization 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)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**SECOND AMENDMENT ADOPTED: Article VII is deleted in its entirety and in its place the following amendment is inserted:**

**ARTICLE VII - DISPOSITION OF ASSETS ON DISSOLUTION**

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 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.

The date of the adoption of the amendment and the effective date was AUGUST 15, 2005

There are no members or members entitled to vote on the amendment. The amendment was approved by the Board of the Directors.

Signed this 15 day of AUGUST, 2005.

Adam A. Goldberg  
Signature

Printed Name: ADAM GOLDBERG

Title: BOARD MEMBER