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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Donna S.H.*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Renmen Foundation, Inc.

DOCUMENT NUMBER: N03000007108

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

Please return all correspondence concerning this matter to the following:

John L. Gay Jr.

(Name of Contact Person)

The Tax Doctor, LLC.

(Firm/ Company)

290 N. W. 183 St.

(Address)

Miami, FL 33169

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sarah Bertrand

(Name of Contact Person)

at ( 305 ) 614-2974

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Renmen Foundation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

**FILED**  
06 JUN 19 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N03000007108

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

The following sections are being added to the articles of incorporation as requested  
by the Internal Revenue Service under section 501c3.

(Attach additional pages if necessary)  
(continued)

### **Article VIII – Term of Existence**

The Corporation shall have perpetual existence.

### **Article IX- Dissolution**

Upon dissolution of the corporation the members shall after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations under section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the members shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

### **Article X- Intention**

The corporation is irrevocably dedicated to religious, educational and charitable purposes, and no part of the net income or assets of the corporation shall ever inure to the benefit of any trustee, officer or member thereof, or to the benefit of any private individual under section 501(c) (3) of the Internal Revenue Code.

### **Article XI- Activities**

No substantial Part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

### **Article XII- Indemnification**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### **Article XIII– Director(s)**

The election for directors and the manner of their admission is provided for in the laws of the corporation.

### **Article XIV – Bylaws**

The Board of Director(s) of the corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

### **Article XV- Amendment**

This corporation reserves the right to amend or repeal and provision contained in theses Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

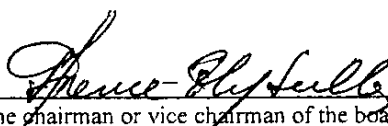
The date of adoption of the amendment(s) was: June 5, 2006

Effective date if applicable: June 5, 2006  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

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

Signature

  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Florence Thybulle

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**