Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000254071 3)))



H060002640713ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 Phone : (212)431-5000 Fax Number : (212)431-1441

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HANDS ACROSS THE WORLD, INC.

GF.AI	Certificate of Status	0
	Certified Copy	1
ت ليـ	Page Count	04
© ≥ :	Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of

HANDS ACROSS THE WORLD, INC.

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

N:03000009801

(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):

N/A

(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)

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

Articles III, and VII

Article III is hereby amending its purpose in its entirety, and to include the tax language, so that as amended said Article shall read as follows:

Article III: The specific purpose of the corporation is:

To provide an after school and summer arts program for teenagers of Charlotte County, Florida.

Said corporation is organized exclusively for charitable, educational, religious 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 the corresponding section of any future federal tax code.

See Attachment

(Attach additional pages if necessary)
(continued)

Attachment

Notwithstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC Section 501⁸ (3) or corresponding provisions of any subsequent Federal tax laws.

No part of the net earnings of the corporation shall inure to the benefit of any members, trustee, director, officer, of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code section 501(h)), or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidates for public office.

In the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to another organization exempt under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent Federal tax laws, or to the Federal government, or state or local government for public purposes, subject to an order of a Justice of the Supreme Court.

In any taxable year in which the corporation is a private foundation as described in section 509(a) of the Internal Revenue Code of 1986, the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under section 4942 of the Code and the corporation shall not (a) engage in any act of self-dealing asdefined in section 4941(d) of the Code (b) retain any excess business holdings as defined in section 4943(c) of the Code (c) make any investments in such manner as to subject the corporation to tax under section 4944 of the Code or (d) make any taxable expenditures as defined in section 4945(d) of the Code or corresponding provisions of any subsequent Federal tax laws.

Articlo VII

Article VII is hereby amended so that as amended said articles shall read as follows:

Article VII: The officers and directors of the corporation are hereby amended, so that as amended said article shall read as follows.

Rosalie Toro President 2000 Via Esplanade Punta Gorda, Florida 33950

Diamond Ladas Vice President 1124 Mandarin Drive Holiday, Florida 34691

Linda Allen Secretary/Treasurer P.O. Box 495184 Port Charlotte, Florida 33949

The date of adoption of the amendment(s) was:		
Effective date if applicable: Upon filing		
(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		
have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)		
Rosalle Toro		
(Typed or printed name of person signing)		
President		
(Title of person signing)		

FILING FEE: \$35