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15 February 2004

Amendment Section
Department of Corporations
PO Box 6327
Tallahassee, FL 32314

To whom it may concern:

Enclosed are Amendments to the Articles of Incorporation of Hairstylists For Humanity, Inc. Document number N03000009924.

Enclosed is a check for the filing fee as well as for a certified copy of the amendment which I look forward to receiving.

Thank you for your assistance in this matter.

Sincerely,

Maurizio Betto

**Executive Director** 

## ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

HAIR STYLISTS FOR HUMANITY, INCORPORATED (present name)
(Document Number of Corporation (If known)
(Document Number of Corporation (it known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
Article III - Amended (See attached) Article IIII - Added (See attached) Article IIII - Added (See attached) Article IX - Added (See attached) Article IX - Added (See attached)  FISTATE  FORTER  FINANCE  FINANC
SECOND: The date of adoption of the amendment(s) was: February 15, 2004  THIRD: Adoption of Amendment (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 of Chaltenan, Vice Chairman, President or other officer
MAURIZIO C. BETTO  Typed or printed name
Typed or printed name
Exercisive Director 2/15/04

Title

Date

#### ARTICLE III - PURPOSES

The purposes for which the corporation is formed are:

To promote for public benefit the furtherance of educational, literary, and charitable goals and to engage in lawful purpose not for pecuniary profit.

The corporation is organized and operated exclusively for charitable, religious, educational and scientific purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code or any other corresponding provisions of any future United States Internal Revenue law.

To accomplish the foregoing purposes, the corporation shall have all corporate powers permitted under Florida law, including the capacity to contract, bring suit and be sued. Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities which are not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Code, or (b) a corporation, contributions to which are deductible under Section 170 (c)(2) of the Code or the corresponding section of any future federal tax code.

## ARTICLE V - DIRECTORS/OFFICERS

Maurizio Betto
EXECUTIVE DIRECTOR
244 Three Islands Blvd. #204
Hallandale, FL 33009

Thomas Ludwiczak
PRESIDENT
244 Three Islands Blvd. #204
Hallandale, FL 33009

Lorena Ricci TREASURER 244 Three Islands Blvd. #204 Hallandale, FL 33009

Mark Houle SECRETARY 244 Three Islands Blvd #204 Hallandale, FL 33009

#### ARTICLE VIII - CHARITABLE RESTRICTIONS AND LIMITATIONS

The purposes and conduct of this corporation shall be specifically restricted and limited as follows:

- (1) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its board of directors, members, officers, or other private persons; except that the corporation 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 ARTICLE III hereof.
- (2) No part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempt to influence legislation; nor shall it participate in any political campaign on behalf of any candidate for public office; nor shall it engage in any activities which are unlawful under applicable federal, state, or local law.
- (3) The corporation shall not operate for the purpose of carrying on a trade or business for profit; nor accumulate income, invest income, or divert income in any manner to endanger its exempt status under the laws of the State of Florida and the provisions of the Code; nor engage in any prohibited transactions, as described in Section 503 of the Code.

## ARTICLE IX - DISTRIBUTION OF ASSETS

- (1) No person, firm, or corporation shall ever receive any dividends or profits from the undertakings of this corporation and no part of the income of this corporation which may be distributable shall inure to the benefit of its members, officers, or Board of Directors.
- (2) Should this corporation ever be dissolved, the Board of Directors shall, after payment of all costs and expenses of dissolution, and after paying or making provisions for the payment of any and all liabilities of the corporation, distribute its remaining assets, in such amounts as the board may determine, or as may be determined by a board of competent jurisdiction upon application of the Board of Directors, exclusively to charitable, religious, scientific, cultural, literary, or educational organizations, which would then qualify under the provisions of Section 501(c)(3) of the Code.