

N03000000 9951

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TALLAHASSEE, FLORIDA

*Amrhc*

**STEPHEN B. GOLDENBERG  
GOLDENBERG, WALTERS  
& POPKEWITZ**

*Attorneys at Law*

37 Carlson Lane, #7  
Falmouth, MA 02540  
Ph. 508-495-6440  
Fx. 508-495-1033  
E-Mail: sbgat23@aol.com

July 29, 2005

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: HIDEAWAY FARMS FOUNDATION, INC.

Dear Sir/Madam:

I enclose herewith our Reinstatement Form with your letters seeking our mailing address and our Federal ID number. I have inserted both of these.

We would now ask that you approve the reinstatement (our check is also re-enclosed) and then the Articles of Amendment that we filed with you at the end of April. Our check for that Amendment and a certified copy of the Amendment was forwarded to you in April in the amount of \$43.75 and has been negotiated by you.

I would again request that you 1) process the reinstatement of the Corporation, 2) process the Amendment, and 3) forward to the undersigned a Certified Copy of the Amendment for our records. I also enclose herewith a self-addressed stamped envelope for your use in returning the Certified Copy to me.

If there are any questions pertaining to the same, please feel free to be in touch with me by telephone at the above-number.

Thank you.

Sincerely,

  
Stephen B. Goldenberg

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HIDEAWAY FARMS FOUNDATION, INC.

**DOCUMENT NUMBER:** N03000009951

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

Please return all correspondence concerning this matter to the following:

STEPHEN B. GOLDENBERG

(Name of Contact Person)

(Firm/ Company)

7028 Leopardi Court

(Address)

Naples, FL 34114

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stephen B. Goldenberg

(Name of Contact Person)

at ( 239 ) 649-4706

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" 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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 6, 2005

STEPHEN B. GOLDENBERG  
GOLDENBERG, WALTERS & POPKEWITZ  
7028 LEOPARDI CT.  
NAPLES, FL 34114

SUBJECT: HIDEAWAY FARMS FOUNDATION, INC.  
Ref. Number: N03000009951

We have received your document for HIDEAWAY FARMS FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$900.00.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 305A00032714

Articles of Amendment  
to  
Articles of Incorporation  
of

HIDEAWAY FARMS FOUNDATION, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

N03000009951  
(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

ARTICLE III is hereby amended by adding the following  
paragraphs:

This corporation is organized exclusively for  
charitable, religious, educational, and/or scientific  
purposes under Section 501(c)(3) of the Internal Revenue Code.

Upon dissolution of this organization, all 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.

The date of adoption of the amendment(s) was: April 15, 2005

Effective date if applicable: Immediate  
(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.

Signed this 17 day of April 2005.

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.)

SHERY IRVIN  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35