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SLCRETARY OF SIALL SLCRETARY OF CORPORATION OF CORPORATION 2004 JUL -6 PHILES

Amendment. 7-12-04



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 28, 2004

THE TAX & ACCOUNTING OFFICE 3218 STIRLING ROAD HOLLYWOOD, FL 33021

SUBJECT: EM VAYELED, INC. Ref. Number: N03000010593

We have received your document for EM VAYELED, 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):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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) 245-6916.

Letter Number: 304A00042149

Carol Mustain Document Specialist

ARTICLES OF AMENDMENT

to

SECRETARY OF STATE DIVISION OF CORPORATION

2004 JUL -6 PMII: 49

ARTICLES OF INCORPORATION

of

EM VAYELED, INC.

(present name)

H03000 330 286

(Document Number of Corporation (If 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.

 $\begin{tabular}{ll} FIRST: \\ DELETED.) \\ \end{tabular} Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.) \\ \end{tabular}$

SEE ANTICLE VII ATTA CHED

SECOND: The date of adoption of the amendment(s) was: 05/17/04 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 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
(Typed or printed name)

ARTICLE VIL

- 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.
- No part of the net earnings of the organization shall inure to the b. benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. 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.

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