

NO3000010852

Florida Department of State
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Account Name : YOUR CAPITAL CONNECTION, INC.
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BASIC AMENDMENT

SUCCESSFUL SYSTEMS, INC.

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7 Ps 12/30/04
AMEND

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Articles of Amendment
to
Articles of Incorporation
of

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Successful Systems, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO3000010852

(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)**

[Amendment to Article 3]

"The Board of Directors agree to take an active part in the decision making as directors. As a board we will, as appropriate, approve contracts, agreements for services and budgets. We are aware of the intermediate sanctions that can be imposed by the internal Revenue Service on us as individuals if we approve transactions with insiders which result in excessive economic benefit to those insiders"

(Attach additional pages if necessary)

(continued)

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[Amendment to Article 3 cont.]

Successful Systems, Inc.
KIM #:20-0513827
Document #:NO3000010852

- A. Successful Systems, Inc. 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.
- B. No part of the net earnings of Successful Systems, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that Successful Systems, Inc. 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 Successful Systems, Inc. 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 Successful Systems, Inc., 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 Successful Systems, Inc. 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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The date of adoption of the amendment(s) was: 9-1-04Effective date if applicable: _____
(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 21st day of November 2004

Signature

Michael Rivers

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

Michael Rivers

(Typed or printed name of person signing)

President / Executive Director

(Title of person signing)

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