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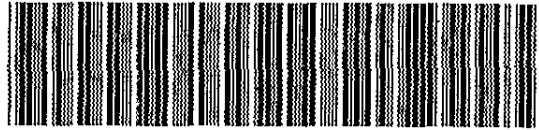
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04 MAY 17 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 20 2004



1841 NW 123rd Avenue
Pembroke Pines, Florida
(954) 450-0099

May 12, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
Document #N04000000838

Please find enclosed our Articles of Amendment to Articles of Incorporation. Also, I am enclosing a check in the amount of \$43.75 to cover the cost of filing the Amendment and to receive a copy of our revised Articles of Incorporation.

If you require any additional information, please do not hesitate to call me at (954) 450-0099.

Sincerely,

Marie Bicke
President

Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
A LABOR OF LOVE AND COMFORT, INC.
Document #N04000000838

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE II: The principal place of business address: 1841 N W 123 Avenue
Pembroke Pines, Florida 33026

The mailing address of the corporation is: 1841 N W 123 Avenue Pembroke
Pines, Florida 33026

ARTICLE III: Said corporation is organized exclusively for educational 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.

ARTICLE IX: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE X: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

SECOND: The date of adoption of the amendment(s) was: May 12, 2004.

THIRD: Adoption of the Amendment

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Marie N. Bicke

Signature of President

Marie N. Bicke

Typed Name

President

Title

5/12/04

Date