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TALLAHASSEE, FLORIDA

Amend

T BROWN NOV - 8 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Satori Productions, Inc.

DOCUMENT NUMBER: #N04000001823

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

Please return all correspondence concerning this matter to the following:

Susan L. Dontell

(Name of Contact Person)

Satori Productions, Inc.

(Firm/ Company)

6021 Ranchwood Drive

(Address)

Cocoa, FL 32926

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Susan L. Dontell

(Name of Contact Person)

at (321)

632-3707

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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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

Articles of Amendment
to
Articles of Incorporation
of

Satori Productions, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

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(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):

n/a

(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)**

Change **Article III – Purpose**, to read: The Corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of section 501[c](3) of the Internal Revenue Code.

Add **Article VIII – Inurement of Income**, to read: 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.

Add **Article IX – Operational Limitations**, to read: Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under section 501 [c] (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions, to which are deductible under section 170 [c] (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Add **Article X – Dissolution Clause**, to read: Upon the dissolution of the corporation, the Board of trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 [c](3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the 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.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: October 10, 2004

Effective date if applicable: immediately
(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 20th day of October, 2004

Signature Susan L. Dontell
(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.)

Susan L. Dontell
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

* PLEASE CONFIRM: SATORIPRODUCTIONS@
ATT.NET
(ALL ONE WORD, LOWER CASE)
OR BY ENCLOSED MAIL ADDRESS