

N040000002868

(Requestor's Name)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

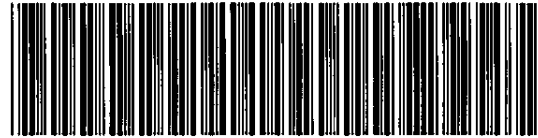
(Business Entity Name)

(Document Number)

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Amend

05/12/06--01017--017 **52.50

RECEIVED
06 MAY 12 AM 11:10
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 MAY 16 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 12/06
402250, 00690, 006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 102819 80818A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 12, 2006

ORDER TIME : 9:18 AM

ORDER NO. : 102819-005

CUSTOMER NO: 80818A

DOMESTIC AMENDMENT FILING

NAME: THE AMATURO FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2006

CSC
Atten; Harry B. Davis
1201 Hays Street
Tallahassee, FL 32301

RESUBMIT

SUBJECT: THE AMATURO FOUNDATION INC.
Ref. Number: N04000002868

We have received your document for THE AMATURO FOUNDATION INC. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

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

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 306A00033836

RECEIVED
06 MAY 16 AM 10:47
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DIVISION OF CORPORATIONS
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MAY 16 PM 4:36
06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

[illegible]

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: May 11, 2006

Effective 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.

Signature Cara Ebert Cameron
(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.)

Cara Ebert Cameron
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35

ARTICLES of AMENDMENT
THE AMATURO FOUNDATION, INC.

Article III is hereby amended to read:

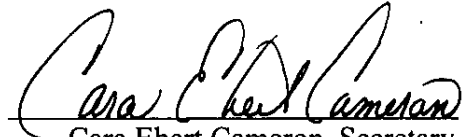
Article III

The specific purpose for which this corporation is organized is:

- (A) THE PURPOSE OF THE CORPORATION, TOGETHER WITH AND IN ADDITION TO THE AUTHORITY AND POWERS CONFERRED BY THE LAWS OF THE STATE OF FLORIDA, IS FOR CHARITABLE PURPOSES AS STATED IN SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE.
- (B) NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, DIRECTORS, 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 FUTHERANCE OF SECTION 501 (C) (3) PURPOSES. 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.
- (C) NOTWITHSTANDING ANY OTHER PROVISION OF THE 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 OR (B) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.)
- (D) UPON DISSOLUTION OF THIS 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 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 foregoing Amendment was adopted by the Board of Directors of the Corporation on May 11, 2006.

IN WITNESS WHEREOF, the undersigned Secretary of this corporation has executed these Articles of Amendment of The Amaturio Foundation, Inc., this 11th day of May, 2006.



Cara Ebert Cameron, Secretary