

ND40000003806

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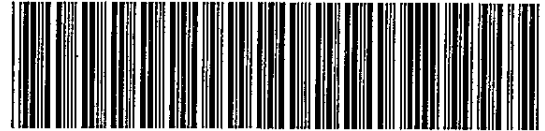
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amended
MD 11/16

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Directions, Inc. USA

DOCUMENT NUMBER: N04000003806

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

Please return all correspondence concerning this matter to the following:

Tina K. Jenkins

(Name of Contact Person)

New Directions, Inc. USA

(Firm/ Company)

2449 Silver Chase Dr. #1

(Address)

Orlando, Florida 32808

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tina K. Jenkins

(Name of Contact Person)

at (407) 297-1105

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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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

New Directions, Inc. USA

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

N04000003806

(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)

Amended: Article II: The principal place of business address: 4831 Judy Ann Court, Orlando, FL 32808

The mailing address of the corporation is: 2449 Silver Chase Drive #1, Orlando, FL 32808

Amended: Article III: New Directions, Inc. USA 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 the corresponding section of any future federal tax code.

Added: Article VIII: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to members, officers, directors 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 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

(Attach additional pages if necessary)

(continued)

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FLORIDA
STATE

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New Directions, Inc. USA
Articles of Incorporation Amendment

(To Be Continued)

Added:

Article VIII: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, officers, directors 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 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 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 the corresponding section of any future federal tax code.

*
(cont.
from
previous
page)

Added:

Article VIV: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes with in 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 by the Court of Common Pleas of the county in which the principal office of the organization is 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.

11/1/04
NDI-USA
tkj

The date of adoption of the amendment(s) was: 11/01/04

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.

Signed this 1 day of November, 2004.

Signature Tina Jenkins
(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.)

Tina K. Jenkins

(Typed or printed name of person signing)

President/Founder

(Title of person signing)

FILING FEE: \$35