

N04000004810

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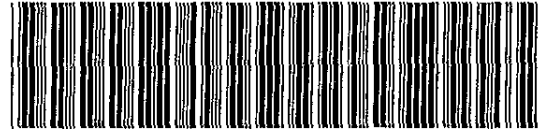
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** XCEL WEDDING CHAPEL SERVICE, INC.

**DOCUMENT NUMBER:** N04000004810

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

Please return all correspondence concerning this matter to the following:

Karen Gilbert

(Name of Contact Person)

XCEL WEDDING CHAPEL SERVICES, INC.

(Firm/ Company)

2933 NW 49TH STREET

(Address)

MIAMI, FLORIDA 33142

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KAREN GILBERT

(Name of Contact Person)

at ( 305 ) 635-7016

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**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

XCEL WEDDING CHAPEL SERVICES, INC.

FILED

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CLERK 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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III PURPOSE:

The Corporation is organized and operated exclusively for educational, religious and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) 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 (ii) 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).

**AMENDING Article V to read as follows:**

ARTICLE V BOARD OF DIRECTORS:

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The Board of Directors shall consist of the following:

Mrs. Tallulah Johnson  
2933 N.W. 49th St  
Miami, Florida 33168

Mrs. Karen Gilbert  
2933 NW 49th Street  
Miami, Florida 33142

Mrs. Alvena Johnson  
12864 Biscayne Blvd #261  
Miami, Florida 33138

**ADDING ARTICLE IX to read as follows:**

ARTICLE IX MEMBERSHIP

The corporation shall be non-membership.

**ADDING Article X to read as follows:**

**ARTICLE VII DURATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ADDING Article XI to read as follows:**

**ARTICLE VIII RESTRICTIONS ON ACTIVITIES**

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 three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or other-wise 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.

**ADDING Article XII to read as follows:**

**ARTICLE IX AMENDMENTS**

These Articles of Incorporation may be amended at any regular or special meeting of the board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

**ADDING Article XIII to read as follows:**

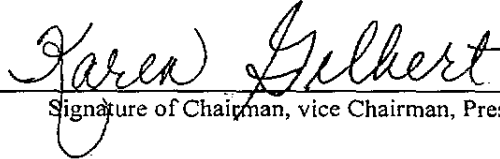
**ARTICLE X DISTRIBUTION OF ASSETS UPON DISSOLUTION**

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 or 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.

**SECOND:** The date of adoption of the amendment(s) was: August 3, 2004

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, vice Chairman, President or other officer

Karen Gilbert

Typed or printed name

Director

Title

August 3, 2004

Date