

# No 40000005007

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*Amend*

T BROWN DEC 29 2004

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HITA CHARITIES, CORP.

**DOCUMENT NUMBER:** N04000005007

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

Please return all correspondence concerning this matter to the following:

GLADYS E. MAZZEI

(Name of Contact Person)

(Firm/ Company)

4382 MAHOGANY RIDGE DRIVE

(Address)

WESTON, FL 33331

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GLADYS E. MAZZEI

(Name of Contact Person)

at ( 954 ) 389-5778

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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

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04 DEC 20 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
HITA CHARITIES, CORP.

Document Number of Corporation: **N04000005007**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: Article 5 is amended to read in its entirety as follows:

5. The name and address of the initial directors/officers:

GLADYS E. MAZZEI, 4382 MAHOGANY RIDGE ROAD, WESTON, FL 33331  
CONSUELO HENAO, 4382 MAHOGANY RIDGE ROAD, WESTON, FL 33331  
EDMUND MAZZEI, JR., 4382 MAHOGANY RIDGE ROAD, WESTON, FL 33331

SECOND: A new Article 8 is added to read in its entirety as follows:

8 Notwithstanding any provision to the contrary contained in the Articles of Incorporation or the Bylaws:

The corporation 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.

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 3 of its Articles of Incorporation.

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 the Articles of Incorporation or the Bylaws, 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are tax deductible under section 170 (c) (2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, after paying or making provision for the payment of all the liabilities 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.

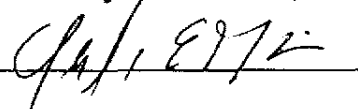
THIRD: A new Article 9 is added to read in its entirety as follows:

9. The corporation shall have no members. The Board of Directors shall have the sole voting power, as provided in Section 617.0721(5) of the Florida Not For Profit Corporation Act

FOURTH: The date of the adoption of the amendment is November 22, 2004.

FIFTH: There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors November 22, 2004.

Signed this 24<sup>th</sup> day of November, 2004

Signature: 

Typed name: Gladys E. Mazzei

Title: President