

N04000006547

Zealene Hatcher  
(Requestor's Name)

105 Oakland Ave.  
(Address)

(Address)

Sanford, FL 32773 407-  
(City/State/Zip/Phone #) 340-4795

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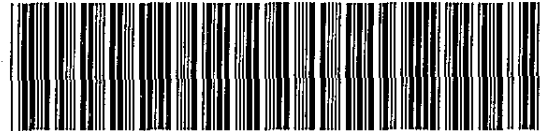
(Business Entity Name)

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2004 JUL 23 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
04 JUL 23 PM 1:55  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

Amend.  
G. Gaudin JUL 23 2004

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

Society's Children Corp.  
(present name)

ND4000006547  
(Document Number of Corporation (If known))

*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 3 attached

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**SECOND:** The date of adoption of the amendment(s) was: 7/23/04

**THIRD:** Adoption of Amendment (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.

Zealene Hatcher  
Signature of Chairman, Vice Chairman, President or other officer

Zealene Hatcher  
Typed or printed name

Director  
Title

7/23/04  
Date

### ARTICLE III – PURPOSE

1. The SOCIETY'S CHILDREN CORP., is organized exclusively for charitable purposes, including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.
2. The SOCIETY'S CHILDREN CORP., plans to assist disadvantaged individuals, in times of emergency, with medical and living expenses.
3. The SOCIETY'S CHILDREN CORP., shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended.
4. The SOCIETY'S CHILDREN CORP., will not engage in any act of self-dealing as defined in Section 4941(d) of the internal revenue Code of 1986, as amended.

#### ARTICLE IV – RESTRICTIONS (NEW ARTICLE)

1. No part of the net earnings of SOCIETY'S CHILDREN CORP., shall be used for the benefit of, or distributable to its members, trustees, or officers, except that reasonable compensation for services rendered, and the furtherance of the purpose of SOCIETY'S CHILDREN CORP.,.
2. No substantial part of activities of SOCIETY'S CHILDREN CORP. shall be the carrying on of propaganda, or otherwise attempting to influence legislation. SOCIETY'S CHILDREN CORP., also shall not participate in, or intervene in any political campaign on behalf of any candidate for political office.
3. The SOCIETY'S CHILDREN CORP., shall not carry on any activities not permitted to be carried on by an organization exempt from federal tax under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
4. The SOCIETY'S CHILDREN CORP., will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, as amended.
5. The SOCIETY'S CHILDREN CORP., will not make any investments in such a manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended.
6. The SOCIETY'S CHILDREN CORP., will not make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code of 1986, as amended.

#### ARTICLE V – DISSOLUTION (NEW ARTICLE)

Upon the dissolution of the organization, all assets will 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of SOCIETY'S CHILDREN CORP., is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.