

NO 4 000007336



Elizabeth V. Franklin
President

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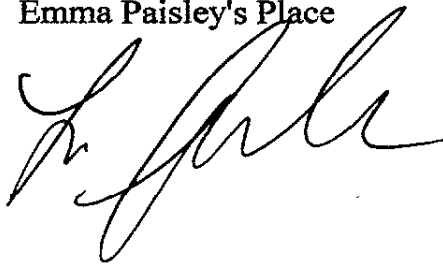
AMEND
RCS/p

4-27-05

To Whom It May Concern,

I am writing to ask for your assistance in a matter that deals directly with the IRS. I have been trying to apply for Tax-Exempt status since July of last year. Per my contact at the IRS I need to make sure that on my Articles Of Incorporation III that it clearly states the information I am again providing you with. When I tried to do this the last time I amended the Article per the IRS someone from your facility called and stated that you did not need all this information but according to the IRS, I need for this to be shown on my Articles. So again under Article III the following information enclosed needs to be added. As you will see I have amended our article 3 times and have paid all three times. Please assist me in whatever way that you can. I can be reached at (954)741-7670.

Thank You
Liz Franklin
Emma Paisley's Place



P.S. If there is any question
as to why this needs to
be on here please contact
Chris Braun at the I.R.S.
513-263-3592

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Emma Paisley's Place, Inc

DOCUMENT NUMBER: NO4000007336

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

Please return all correspondence concerning this matter to the following:

Liz Franklin
(Name of Contact Person)

Emma Paisley's Place
(Firm/ Company)

8551 NW 46 St
(Address)

Lauderhill, FL 33351
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Liz Franklin at (954) 741-7670
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Emme Peisley's Place, Inc.

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

1104000007336

(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)**

See Attached Article III

A, B, & C

THE FOLLOWING WORDING SHALL BE ADDED TO ARTICLE III OF THE ARTICLES OF INCORPORATION:

Article III
A, B, C.

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TALLAHASSEE, FLORIDA

Please be sure Article
III includes my current
Amendment dated March 21, 2005

Emma Paisley's Place is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organization under the said code of the IRS.

No part of the net earnings of Emma Paisley's Place shall inure too the benefit of, or be distributable to it's members, trustees, officers or other private persons, except that Emma Paisley's Place 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 Emma Paisley's Place shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Emma Paisley's Place will not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, Emma Paisley's Place shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from the federal income tax under section 501 (c) (3) of the IRS code, or (b) by an organization, contributions to which are tax deductible under section 170 (c) (2) of the IRS code or corresponding section of any future federal tax code.

Upon dissolution of Emma Paisley's Place, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the IRS 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 Emma Paisley's Place 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.

The date of adoption of the amendment(s) was: 12-17-04

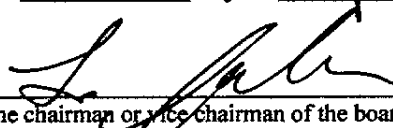
Effective date if applicable: 12-17-04
(no more than 90 days after amendment file date)

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 27th day of April, 2005.

Signature


(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.)

Liz Franklin

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35