

N04000008661

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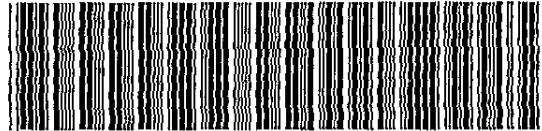
(Business Entity Name)

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DIVISION OF CORPORATIONS
06 APR 24 PM 3:58

Amendment
04/28/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Empowerment of Florida Inc

DOCUMENT NUMBER: N04000008661

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

Please return all correspondence concerning this matter to the following:

Glenn Frommer

(Name of Contact Person)

Empowerment of Florida Inc

(Firm/ Company)

5719 Parkstone Crossing Drive

(Address)

Jacksonville , FL 32258

(City/ State and Zip Code)

For further information concerning this matter, please call:

Glenn Frommer

(Name of Contact Person)

at (904) 652-8158

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Empowerment of Florida Inc

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

N04000008661

(Document number of corporation (if known))

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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)**

please add Article 9

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(3)c of the Internal Revenue Code

Please add article 10

Notwithstanding any other provision of these Article, 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 of 1986(or the corresponding provision of any future United States Internal Revenue Law) or (b) by a a corporations 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)."

Add Article 11

Upon Winding up and dissolution of this corporation, after paying or adequately providing for

(Attach additional pages if necessary)
(continued)

Article 11 continued

the debts and obligations of the corporation , the remaining assets shall be distributed
to a non-profit fund, foundation, or corporation which is organized and operated exclusively for
charitable, educational religious ,and or scientific purposes and which has
established its tax exempt status under section 501(c)(3) of the Internal Revenue
Code.

The date of adoption of the amendment(s) was: 4/17/06

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.

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.)

Glenn Frommer

(Typed or printed name of person signing)

Pres

(Title of person signing)

FILING FEE: \$35