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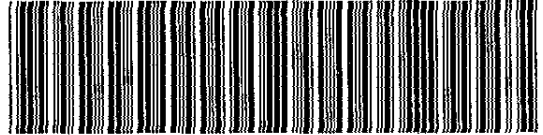
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ARTICLES OF AMENDMENT

To the
Articles of Incorporation
Of
Dreams of Joy Foundation, Inc.

The following amendment insert has been approved by the Board of Directors of Dreams of Joy Foundation, Inc. by majority vote.

Amendment Insert:

The Corporation is organized exclusively for charitable and educational 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.

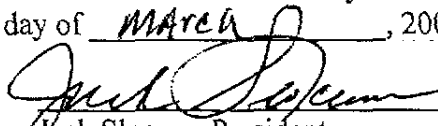
No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501 (c) (3) purposes. 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 these articles, 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 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 this 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.

The above amendment insert is included under Article IV: Business Purpose of the original Articles of Incorporation, filed with the Secretary of State, Tallahassee, FL dated September 9, 2004. The Board of Directors unanimously voted in favor of this amendment insert on 10TH day of MARCH, 2006.

Respectfully submitted:


Jack Slocum, President

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