

N04000008831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100046853261

FILED
05 MAR -7 AM 8:19
TALLAHASSEE, FLORIDA

(02/21/05) (02/21/05) (02/21/05)

cyr Amen

1626 38th Avenue North
St. Petersburg, FL 33713
February 7, 2005

Florida Department of State
Division of Corporations
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed is a newly signed verification that the Articles of Amendment to the Articles of Incorporation of 20/20 INNERVISION, INC. were approved by the board of directors. We urgently need a certified copy of the amendments being filed so that the IRS will be able to issue 501(c)(3) status. If there is any problem, please call me so that any issue can be resolved. My phone number is (727) 525-9723.

Sincerely,

20/20 INNERVISION, INC.

A handwritten signature in black ink, appearing to read "Duane H. Janssen", written in a cursive style.

Duane H. Janssen, Corporate Secretary
Member of Board of Directors

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 20/20 INNERVISION, INC.

DOCUMENT NUMBER: N 0400000 8831

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

Please return all correspondence concerning this matter to the following:

DUANE H. JANSSEN
(Name of Contact Person)

20/20 INNERVISION, INC.
(Firm/ Company)

1626 - 38TH AVE. N.
(Address)

ST. PETERSBURG, FL 33713
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DUANE H. JANSSEN at (727) 525-9723
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 28, 2005

DUANE H. JANSSEN
1626 38TH AVE. NORTH
ST. PETERSBURG, FL 33713

SUBJECT: 20/20 INNERVISION, INC.
Ref. Number: N04000008831

We have received your document for 20/20 INNERVISION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 405A00013868

RECEIVED
05 MAR -7 AM 11:38
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
20/20 INNERVISION, INC.

FILED
05 MAR -7 AM 8:19
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, 20/20 Innervision, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

Article VIII (New)

20/20 Innervision, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purpose, 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 federal tax code.

Article IX (New)

No part of the net earnings of 20/20 Innervision, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 III (the purpose clause) of these Articles of Incorporation. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall 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, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) 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.

Article X (New)

Upon the dissolution of the organization, assets shall 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 the organization 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: 2/7/2005

Effective date if applicable: 2/7/2005
(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 3 day of MARCH, 2005.

Signature

Duane H. Janssen

(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DUANE H. JANSSEN

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35