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TALLAHASSEE, FLORIDA

*And by
11-28-06
C. J. [unclear]*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United States and Caucasus Association for Democracy and Peace Inc.

DOCUMENT NUMBER: N04000009254

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

Please return all correspondence concerning this matter to the following:

Mike Hancock

(Name of Contact Person)

United States and Caucasus Association for Democracy and Peace

(Firm/ Company)

3414 N. Main Str.

(Address)

Jacksonville, FL 32206

(City/ State and Zip Code)

For further information concerning this matter, please call:

Shota Mkheidze

(Name of Contact Person)

at (904) 237-5118

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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**

United States and Caucasus Association for Democracy and Peace Inc

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

N04000009254

(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)**

ARTICLE VII. Prohibition Against Sharing In Corporate Earnings and ARTICLE VIII. Exempt Activities were amended by adding following provisions.

Article VII. Provision 1. No officer, Director, or member of a sub-committee, or person connected with the Corporation, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the Corporation,

provided that the prohibition shall not prevent the payment to any such person of such reasonable compensation for services rendered to or for the Corporation in effecting any of its purposes as shall be fixed by the Board of Directors; and no such person or person

Upon winding up and dissolution of this corporation, whether voluntary or involuntary, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which,

educational, religious, and/or scientific purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, and its regulations as they now exist or as they may hereafter be amended, PROVIDED,

this Corporation shall be to and for the exempt purposes of this Corporation as enumerated in the Articles of Incorporation and/or By-Laws of the Corporation.

Article VIII. Provision 2. This corporation is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

Article VIII. Provision 3. . Notwithstanding any other provision of these Articles and Bylaws, no Officer, Director or representative of this Corporation shall take any action or carry on any activity

(a) by or on behalf of the Corporation not permitted to be taken or carried on by an organization exempt under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder as they now exist

or as they may hereafter be amended, or (b) by a corporation contributions 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) as they now exist or

If typed text is difficult to understand please see inclosed attachments

(Attach additional pages if necessary)
(continued)

**United States and Caucasus Association
for Democracy and Peace**

AMENDMENTS TO THE ARTICLES OF INCORPORATION.

ARTICLE VII. Prohibition Against Sharing in Corporate Earnings and ARTICLE VIII. Exempt Activities were amended by adding following provisions.

ARTICLE VII. PROHIBITION AGAINST SHARING IN CORPORATE EARNINGS

Provision 1.

No officer, Director, or member of a sub-committee, or person connected with the Corporation, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the Corporation, provided that this prohibition shall not prevent the payment to any such person of such reasonable compensation for services rendered to or for the Corporation in effecting any of its purposes as shall be fixed by the Board of Directors; and no such person or persons shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation. Upon winding up and dissolution of this corporation, whether voluntary or involuntary, after paying or adequately providing for 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 of 1986, as amended, and its regulations as they now exist or as they may hereafter be amended; PROVIDED, HOWEVER, that any distributions upon dissolution of this Corporation shall be to and for the exempt purposes of this Corporation as enumerated in the Articles of Incorporation and/or By-Laws of the Corporation.

ARTICLE VIII. EXEMPT ACTIVITIES

Provision 2.

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

Provision 3.

Notwithstanding any other provision of these Articles and Bylaws, no Officer, Director or representative of this Corporation shall take any action or carry on any activity (a) by or on behalf of the Corporation not permitted to be taken or carried on by an organization exempt under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder as they now exist or as they may hereafter be amended, or (b) by a corporation contributions 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) as they now exist or as they may hereafter be amended.

The date of adoption of the amendment(s) was: 11/22/06

Effective date if applicable: Immediately
(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.)

Shota Mkheidze
(Typed or printed name of person signing)

Chairman (chair of the board of directors)
(Title of person signing)

FILING FEE: \$35