

NO4000009711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

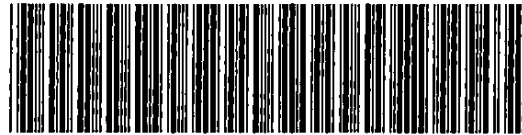
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02/12/07--01017--014 **43.75

Amend

FILED
07 FEB 12 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 13 2007

Memorandum

To: Florida State Department, Amendment section

CC:

From: Culture Vultures, Inc. (Bernice LuQui, Treasurer)

Date: 02/08/07

Re: Copy of the approved amendment

I was instructed by the IRS to ensure that a copy of the approved amendment be included in their submission. An acceptable copy should have the date of approval and the approval stamp of the department.

Thank you.

A handwritten signature in black ink, appearing to read "Bernice LuQui", with a long horizontal flourish underneath.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CULTURE VULTURES, INC.

DOCUMENT NUMBER: NO4000009711

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

Please return all correspondence concerning this matter to the following:

Connie DiFalco-Friedman
(Name of Contact Person)

Culture Vultures, Inc.
(Firm/ Company)

1121 Bel Aire Dr. East
(Address)

Pembroke Pines, FL 33027
(City/ State and Zip Code)

For further information concerning this matter, please call:

Connie DiFalco-Friedman at (954) 435-2859
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CULTURE VULTURES, INC.

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

FILED
07 FEB 12 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO4000009711

(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 SHEETS FOR
AMENDMENTS

(Attach additional pages if necessary)
(continued)

**Articles of Amendment
To
Articles of Incorporation**

CULTURE VULTURES, INC.

N04000009711

AMENDMENTS ADOPTED-

Add Article IX: Culture Vultures, Inc. is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

We agree that no part of the net earnings of this organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that this organization shall be authorized 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 this organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 these articles, this 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 (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code.

Amending Article V: Changing officers/directors

Ann DeBiagi resigned.

**Ruth Rosenberg – Vice President
1500 NW 107 th Ave, Suite 200,
Pembroke Pines, FL 33027**

**Kathleen Romero - Recording Secretary
422 SW 159 Drive,
Pembroke Pines, FL 33027**

**Leda Burns – Secretary
1181 Wilshire Circle East,
Pembroke Pines, FL 33027**

The president and treasurer remain the same, Connie Difalco Friedman and Bernice LuQui respectively.

The date of adoption of the amendment(s) was: 02/06/2007

Effective date if applicable: 02/06/2007
(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 Bernice Lu Qui
(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.)

BERNICE LU QUI

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35