

N04000010697

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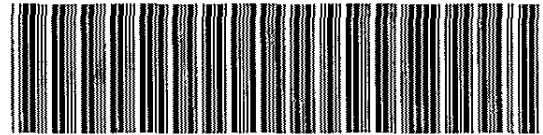
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08/29/05--01012--020 \*\*43.75

Amend.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TREASURE BOX PROJECT INC

**DOCUMENT NUMBER:** N04000010697

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

Please return all correspondence concerning this matter to the following:

SUZANNAH HAMMER

(Name of Contact Person)

(Firm/ Company)

PO BOX 6592

(Address)

DELRAY BEACH, FL 33482-6592

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER SOUD

(Name of Contact Person)

at ( 863 )

675-3903

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 AUG 29 PM 1:53

Articles of Amendment  
to  
Articles of Incorporation  
of

TREASURE BOX PROJECT, INC

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

N04000010697

(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

(Attach additional pages if necessary)  
(continued)

ADD "ARTICLE VIII ORGANIZATIONAL PURPOSES"

The Corporation is organized to operate exclusively for charitable, religious, scientific, testing for public safety, literary and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (hereinafter the "Code"), and not-for-profit. In furtherance of said purposes, the Corporation shall have the full power and authority to make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, or any corresponding provision of any subsequent Federal tax laws.

Add "ARTICLE IX PROHIBITED TRANSACTIONS"

The Corporation shall not carry on and engage in any activity not permitted to be carried on (i) by a corporation exempt from Federal income tax under Section 501(c) (3) of the Code, or the corresponding provision of any subsequent Federal tax laws, or (ii) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Code, or the corresponding provision of any subsequent Federal tax laws. No substantial part of the actions of the Corporation shall be used to carry on propaganda or otherwise to attempt to influence legislation, and the Corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office. The Corporation shall distribute its income for each taxable year at such time and in such manner so as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code, or any corresponding provision of any subsequent Federal tax laws. The Corporation shall not engage in any acts of self-dealing as defined in Section 4941 (d) of the Code, or any corresponding provision of any subsequent Federal Tax laws. The Corporation shall not retain any excess business holdings as defined in Section 4943 (c) of the Code, or any corresponding provision of any subsequent Federal tax laws. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code, or any corresponding provision of any subsequent Federal tax laws. The Corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Code, or any corresponding provision of any subsequent Federal tax laws.

Add "ARTICLE X. DISSOLUTION."

Upon liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to, and only to, any one or more organizations qualified as exempt under Section 501(c)(3) of the Code, or corresponding provision of subsequent Federal tax laws. No part of the assets or the net earnings, current or accumulated, of the Corporation shall inure to the benefit of a private individual.

FROM : HAMMER

FROM: HUGGINSBUSHAM & SOND, PA

FAX NO. : 5612651640

263 675 7767

Aug. 23 2005 01:06PM P1

08/23/2005 13:42 #042 P.001/001

The date of adoption of the amendment(s) was: NOVEMBER 14, 2004

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.

Signed this 23 day of August, 2005.

Signature X 

(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.)

X Suzannah Hamme  
(Typed or printed name of person signing)

X Chairman, President  
(Title of person signing)

FILING FEE: \$35