

AY05000000800

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*Amend*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 SEP 17 PM 3:27

SEP 18 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Magic Beans Village Foundation, Inc

**DOCUMENT NUMBER:** N05000000800

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

Please return all correspondence concerning this matter to the following:

Susan J Geiger, EA

(Name of Contact Person)

Seminole Accountants, Inc

(Firm/ Company)

9996 Seminole Blvd

(Address)

Seminole, FL. 33772

(City/ State and Zip Code)

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan J Geiger, EA

(Name of Contact Person)

at ( 727 ) 392-2120

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 SEP 17 PM 3: 27

The Magic Beans Village Foundation, Inc.

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

N05000000800

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS )**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX )**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

(Florida street address)

\_\_\_\_\_

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

IX - Said 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.

X - 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 the purposes  
set forth in Article IX hereof. 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, this corporation shall not,  
except to an insubstantial degree, engage in any activities or exercise any powers that are  
not in furtherance of the purpose of this corporation."

Cont.....

The Magic Beans Village Foundation, Inc

Cont.....

XI – Upon the dissolution of the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal officer of the corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: 9/10/09  
(date of adoption is required)

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(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9/10/09

Signature Janice Mason - Treasurer

(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)

Janice Mason  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)