

Mar-15-2005 04:21pm

From-DAVID WILLIAMS LAW FIRM PA

302-575-0821

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F-713

**N05000001085**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : 120010000112  
Phone : (302) 575-0875  
Fax Number : (302) 575-0925

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05 MAR 15 PM 4:10

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MAXIMIZED LIVING FOUNDATION, INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

FILED  
05 MAR 15 PM 4:58  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

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13 3/16/05  
Amend

Articles of Amendment  
to  
Articles of Incorporation  
of

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05 MAR 15 PM 4:58

Maximized Living Foundation, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

ND5000001089

(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)**

Articles Below are being added:

**EIGHTH:** No part of net earnings of the corporation shall inure to the benefit of 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 Third. No substantial part of the activities of the corporation shall be 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**NINTH:** Upon 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 by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

(continued)

Mar-15-2005 04:21pm From-DAVID WILLIAMS LAW FIRM PA  
Mar-01-2005 08:51am From-DAVID WILLIAMS LAW FIRM PA

302-575-0925  
302-575-0925

T-079 P.003/003 F-713  
T-787 P.003/003 F-277

The date of adoption of the amendment(s) was: March 1, 2005

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 1st day of March, 2005

Signature \_\_\_\_\_

(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.)

BEN Lerner

(Typed or printed name of person signing)

Director

(Title of person signing)