

N05000002775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

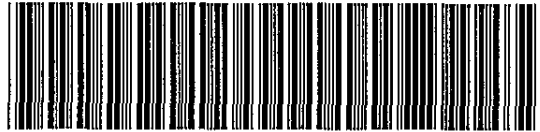
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400056389664

Armed

06/23/05--01056--007 **52.50

FILED
05 JUN 23 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*OK
6/27/05*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Proactive Transitions Incorporated

DOCUMENT NUMBER: N05000002775

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

Please return all correspondence concerning this matter to the following:

Shawn C. Crowley

(Name of Contact Person)

Proactive Transitions Incorporated

(Firm/ Company)

PO Box 290880

(Address)

Port Orange, FL 32129

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Shawn Crowley

(Name of Contact Person)

at (386)

562-1827

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Proactive Transitions, Inc.

N0500002775

05 JUN 23 PM 3:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMEND THE FOLLOWING TO READ:

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial Board of Directors shall be elected by the incorporating officers, and all subsequent directors shall be elected at the Annual Meeting or at a Special Meeting by the Board of Directors installed at the time of the election.

ADD THE FOLLOWING ARTICLES:

ARTICLE VIII DISPOSITION OF EARNINGS

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 use funds to further the purposes set forth in ARTICLE III.

ARTICLE IX POLITICAL ACTIVITIES

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 publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE X OTHER ACTIVITIES

Notwithstanding any other provisions 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 tax, or (b) by a corporation, contributions to which are tax deductible. Further, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes stated in ARTICLE III.

(continued)

Articles of Amendment
to
Articles of Incorporation
of

Proactive Transitions, Inc.

N0500002775

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:

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD THE FOLLOWING ARTICLES:

ARTICLE XI DISSOLUTION CLAUSE

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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 cause.

The date of adoption of the amendment(s) was: April 9, 2005

Effective date if applicable: April 9, 2005
(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 ninth day of April, 2005

Signature Shawn C. Crowley
(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.)

Shawn C. Crowley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35