## NOS000002916

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SECRETARY OF STATE
ALLAHASSEE FISTATE

//s 8/25/06 Amend

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: ESCARM	ENT FOUNDATIO	N FOR THE NEEDY, CORP
DOCUMENT NUMBER: N05000002	916	
The enclosed Articles of Amendment and fee	are submitted for filin	g.
Please return all correspondence concerning t	his matter to the follow	ving:
MODIRA ESCARME	NT,CHAIRMAN/I	PRESIDENT
(Name of	f Contact Person)	
		·
(Firm	n/ Company)	
	125 STREET	
(.	Address)	
NO. MIAMI, FL		·
For further information concerning this matte	te and Zip Code)	
·	•	
MODIRA ESCARMENT	at ( 786)	273-0698
(Name of Contact Person)	(Area Code	& Daytime Telephone Number)
Enclosed is a check for the following amount:	:	
\$35 Filing Fee \$\bigsiz \\$43.75 Filing Fee \$\&\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<b>Mailing Address</b>	Street A	<u>address</u>
Amendment Section		ent Section
Division of Corporations		of Corporations
P.O. Box 6327	Clifton B	
Tallahassee, FL 32314	2661 Exe	cutive Center Circle

Tallahassee, FL 32301

# Escarment Foundation For The Needy, Corp.

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August 11th, 2006

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Ref Request for Amendment to Articals Escarment Foundation For The Needy. N05000002916

To Whome It May Concern;

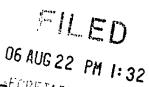
At this time we are in the process of Processing our 501 (C) (3) with the Internal Reveneu Service. At their request they would to have our Atials of Incorporation Amended.

As per our phone conversation with your department Requesting any help to have this amendment request experdited would be greatly appreciated. Enclosed you will find our ckeck for \$43.75 (certficate request) payable to the department of State. We would greatly appreciate you forwarding a copy to the above mentioned address. Thank You for your time in this matter.

Sincerely

Modira Escarment, Chairman

### Articles of Amendment to Articles of Incorporation of



### ESCARMENT FOUNDATION FOR THE NEEDY CORPLUANASSEE. FLORIDA (Name of corporation as currently filed with the Florida Dept. of State)

N05000002916
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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 <u>not</u> 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)
Attached amended adopted Article IV added additional provisions: plus
For The Record: 2006 Elected Board of Directors & Officers
Modira Escarment, Chairman/President
Kelly Nelson, Vice President/Board of Director
Marie A. Saint-Germain, Secretary/Board of Director
Ruth Escarment, Treasury/Board of Director
Paul Mathurin, Board of Director
Bety Nobels, Board of Director

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### ESCARMENT FOUNDATION FOR THE NEEDY, CORP.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Nonprofit corporation adopts the following articles of amendment to its Articles of Incorporation.

### Amended Adopted Article IV added Additional Provisions

- a. Said organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to it's members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 this document, the 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 corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the internal revenue code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501 (c)(3) of the internal revenue code, or corresponding 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 purpose. Any such assets not disposed of shall be disposed of by the court of common pleas of the county in which the principal office of the organization is than 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.

The date of adoption of the ame	endment(s) was: August 11th, 2006
Effective date if applicable: At	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	is (were) adopted by the members and the number of votes cast as sufficient for approval.
<del>_</del>	or members entitled to vote on the amendment. The ere) adopted by the board of directors.
have not been selec	vice chairman of the board, president or other officer- if directors ated, by an incorporator- if in the hands of a receiver, trustee, or and fiduciary, by that fiduciary.)
	Modira Escarment
(Туре	ed or printed name of person signing)
CI	HARIMAN/PRESIDENT
	(Title of person signing)

FILING FEE: \$35