

N05000003086

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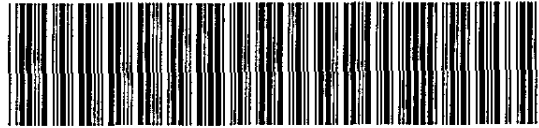
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FILED
06 MAY 12 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Soul Sanctuary, Inc.

DOCUMENT NUMBER: N05000003086

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

Please return all correspondence concerning this matter to the following:

Sarah Bertrand

(Name of Contact Person)

The Tax Doctor, LLC

(Firm/ Company)

290 N. W. 183 St.

(Address)

Miami, FL 33169

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sarah Bertrand

(Name of Contact Person)

at (305) 614-2974

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAY 12 AM 10:00
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

The Soul Sanctuary, Inc.

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

N05000003086

(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)**

The following sections are being added to the articles of incorporation in order to qualify for the filing of a 501C3 nonprofit status. (Please see attached).

Article IX- Dissolution

Upon dissolution of the corporation the members shall after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such organization or organizations under section 501(c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the members shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

Article X- Intention

The corporation is irrevocably dedicated to religious, educational and charitable purposes, and no part of the net income or assets of the corporation shall ever inure to the benefit of any trustee, officer or member thereof, or to the benefit of any private individual under section 501(c) (3) of the Internal Revenue Code.

Article XI- 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 organization shall not participate in, or intervene in (including publishing or distribution of statements)any political campaign on behalf of any candidate for public office.

Article XII- Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article XIII– Director(s)

The election for directors and the manner of their admission is provided for in the

laws of the corporation.

Article XIV – Bylaws

The Board of Director(s) of the corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

Article XV- Amendment

This corporation reserves the right to amend or repeal and provision contained in theses Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The date of adoption of the amendment(s) was: May 2, 2006

Effective date if applicable: May 2, 2006
(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.

Signature

Maria L. Pinkston

(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.)

Maria L. Pinkston

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35