

N05000004863

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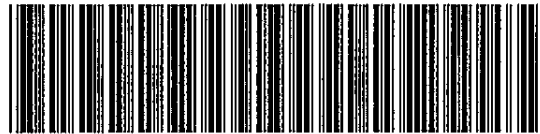
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 4 EYES FOR KIDS FOUNDATION, INC.

DOCUMENT NUMBER: N05000004863

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

Please return all correspondence concerning this matter to the following:

MARIA E. DENIS

(Name of Contact Person)

4 EYES FOR KIDS FOUNDATION, INC

(Firm/ Company)

817 NW 133 CT

(Address)

MIAMI, FL 33182

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA E. DENIS

(Name of Contact Person)

at (305) 269-5455

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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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

4 EYES FOR KIDS FOUNDATION

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

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TALLAHASSEE FLORIDA

NO5000004863

(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):

N/A

(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)**

Amendment for Article III & Article VII
as per attached page

4 Eyes for Kids Foundation, Inc
Article III to be Amended as follows:
Amendments Adopted:

- A) The purpose for which the corporation is organized is exclusively charitable (to provide vision/eye health care for the children of low income families in targeted populations) within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, 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 distribution in furtherance of the purposes set forth. No member of the Board of Directors shall have any power to give salary increases or to benefit any organization/corporation or to award any type of contract for the benefit of any private individual.
- C) 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 any candidate for public office.
- D) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities no permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal revenue of 1986 or the corresponding provision of any future United States Internal Revenue Code.
- E) 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 purposes of this corporation.
- F) Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 office of the organization is then located, exclusively for such purposes.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P

Maria E. Denis
817 NW 133 CT
Miami, FL 33182

Title: VP/Treasurer

Maria Andreu-Giblin
2010 Alamanda Drive
North Miami, FL 33181

Title: Secretary

Sharon Duque
763 86th Street
Miami Beach, FL 33141

The date of adoption of the amendment(s) was: APRIL 19, 2006

Effective date if applicable: APRIL 19, 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 E. Denis
(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 E. DENIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35