

N05000006893

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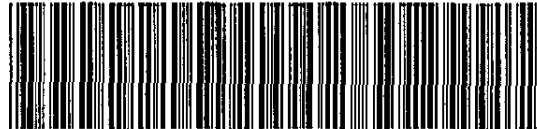
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Amend.

JB
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Endless Possibilities Foundation, Inc.

DOCUMENT NUMBER: N05000006893

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

Please return all correspondence concerning this matter to the following:

Christina Nicholas

(Name of Contact Person)

Endless Possibilities Foundation, Inc.

(Firm/ Company)

15797 SW 147 Lane

(Address)

Miami, Florida 33196-6742

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christina Nicholas

(Name of Contact Person)

at 305-971-3332

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
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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
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ENDLESS POSSIBILITIES FOUNDATION INC.

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.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

AMENDING Article IV to read as follows:

ARTICLE IV:

The Corporation is organized exclusively for educational, religious and charitable 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 the corresponding section of any future federal tax code

AMENDING Article VI to read as follows:

ARTICLE VI:

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of the following:

Christina Nicholas
President & Director
15797 SW 147th Lane
Miami, Florida 33196

Maurice E. Nicholas
Director
15797 SW 147th Lane
Miami, Florida 33196

Janice Fair
Director
15797 SW 147th Lane
Miami, Florida 33196

Bridgette Parker
Director
15797 SW 147th Lane
Miami, Florida 33196

Simone Laing
Director
15797 SW 147th Lane
Miami, Florida 33196

AMENDING Article VII to read as follows:

ARTICLE VII:

Upon the 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 shall be 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.

AMENDING Article VIII to read as follows:

ARTICLE VIII:

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ADDING Article X to read as follows:

ARTICLE X

The corporation shall be non-membership.

ADDING Article XI to read as follows:

ARTICLE XI

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ADDING Article XII to read as follows:

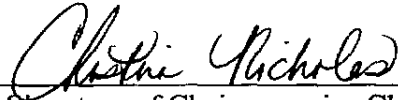
ARTICLE XII

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

SECOND: The date of adoption of the amendment(s) was: September 29, 2005

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, vice Chairman, President or other officer

Christina Nicholas

Typed or printed name

President

Title

September 29, 2005

Date