

NO5000008989

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000277973 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: *Ray C. Duce, Legal Counsel*
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

**BASIC AMENDMENT
OPERATION SUNFLOWER, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

05 DEC -5 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 DEC -6 PM 3:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

DEC-06-05 12:11PM
630-203-0361

FROM-AKERMAN SENTERFITT & EIDSON
12/5/2005 3:23

+3053745095

T-016 P.02/04 F-563
Florida Dept of State



December 5, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OPERATION SUNFLOWER, INC.
400 NW 141 AVENUE
108
PEMBROKE PINES, FL 33028

SUBJECT: OPERATION SUNFLOWER, INC.
REF: N05000008989

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The purpose of the corporation was listed in Article III and the manner of the election of the directors was listed in Article IV of the Articles. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Attn. #: H05000277973
Letter Number: 705A00070385

RECEIVED
05 DEC -6 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
OPERATION SUNFLOWER, INC.
a Florida Not For Profit Corporation**

Pursuant to the Florida Not For Profit Corporation Act, Article I of the Articles of Incorporation of **OPERATION SUNFLOWER, INC.**, a Florida not for profit corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

ARTICLE III
PURPOSE(S)

The purpose for which the corporation is organized is exclusively for charitable purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV
MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the By Laws.

ARTICLE IX
CHARITABLE ORGANIZATIONS PROVISIONS

Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

a. The Corporation is organized exclusively for 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 of 1986, as amended ("Code").

b. 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 the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause hereof. 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 (or in opposition to) 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 (i) by an organization exempt from federal income tax under Code Section 501(c)(3); or (ii) by an organization contributions to which are deductible under Code Section 170(c)(2).

c. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3), or shall be distributed to the federal

FILED
05 DEC -6 PM 3:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, 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 foregoing Amendment to the Articles of Incorporation of the Corporation was adopted by the vote of all of the Directors of the Corporation by unanimous written consent dated the 28th day of November, 2005. There are no members in this Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28th day of November, 2005.

OPERATION SUNFLOWER, INC.

By: Suzette Jadotte
Name: Suzette Jadotte
Title: President, Treasurer and Secretary