

N06000001155

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07 DEC 20 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
12-26-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Just Ukraine Foundation, Inc.

DOCUMENT NUMBER: N06000001155

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

Please return all correspondence concerning this matter to the following:

Merrie Beth Lane

(Name of Contact Person)

Just Ukraine Foundation, Inc.

(Firm/ Company)

232 N. Ridgewood Ave. Unit 5

(Address)

Edgewater, FL 32132

(City/ State and Zip Code)

For further information concerning this matter, please call:

Merrie Beth Lane

(Name of Contact Person)

at (386) 428-4496

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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**

Just Ukraine Foundation, Inc.

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

FILED
07 DEC 20 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N06000001155

(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)**

Article III Purpose: (add the following text)

- This organization is organized exclusively for educational and charitable purposes within the meaning of section

501©(3) of Internal Revenue Code.

- Notwithstanding any other provisions of these articles, this organization shall not carry on any other activities not

permitted to be carried on (a) by the organization exempt from Federal income tax under section 501(c)(3) of the

Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law)

or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue

code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

- Upon the winding up and dissolution of this organization, after paying or adequately providing for the debts and

the obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or

corporation which is organized and operated exclusively for educational and charitable purposes and which has

established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code.

The date of adoption of the amendment(s) was: December 10, 2007

Effective date if applicable: December 10, 2007
(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 Merrie Beth Lane
(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.)

Merrie Beth Lane
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35