N06000003895

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SECRETARY OF STATE
SALLAHASSEE, FLORID

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: $_$	Iris PhotoCollective Foundation,	Inc.	
DOCUMENT NUMBER:	N06000003895		
The enclosed Articles of Amenda	nent and fee are submitted for filing.		
Please return all correspondence of	concerning this matter to the following:		
Julie A. Mey	ers, EA (Name of Contact Person)		
	(Name of Confact Person)		
Meyers Accou	nting, P.A. (Firm/ Company)		
	(i iiii company)		
19916 Court	, , , , , , , , , , , , , , , , , , , 		
	(Address)		
Boca Raton,	FL 33434 (City/ State and Zip Code)		
For further information concerning	ng this matter, please call:		
•			
Julie A. Meyers, EA		. N. I	
(Name of Contact Pers	(Area Code & Daytime Telephone	e Number)	
Enclosed is a check for the follow	ring amount:		
	Filing Fee & \$\Bigsquare\$		
	(Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)	y	
Mailing Address	Street Address		
Amendment Section			
Division of Corpora	•		
P.O. Box 6327 Taliahassee, FL 323	Clifton Building 14 2661 Executive Center Circle	2	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Iris PhotoCollective Foundation, Inc. (Name of corporation as currently filed with the Florida Dept. of State) N06000003895 (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 <u>not</u> 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) See attached

> (Attach additional pages if necessary) (continued)

Articles of Amendment to Articles of Incorporation of

Iris PhotoCollective Foundation, Inc. EIN #20-4659272

Article III (amended):

Said corporation is organized exclusively for educational 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.

Article VIII (addition):

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 distributions in furtherance of the purposes set forth in Article Third 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 these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Article IX (addition):

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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: May 1, 2007		
Effective date if applicable:	N/A	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	as (were) adopted by the members and the number of votes cast as sufficient for approval.	
	rs or members entitled to vote on the amendment. The vere) adopted by the board of directors.	
have not been sele	r vice chairman of the board, president or other officer- if directors ected, by an incorporator- if in the hands of a receiver, trustee, or ted fiduciary, by that fiduciary.)	
	Meyers, EA ped or printed name of person signing)	
Incorpora	(Title of person signing)	

FILING FEE: \$35