

N06000006/33

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(City/State/Zip/Phone #)

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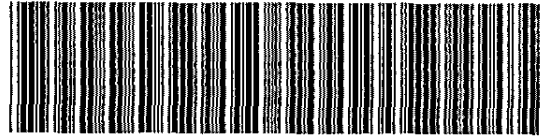
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

by Amelno

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEFT HOOK LACY FOUNDATION, INC.

DOCUMENT NUMBER: N06000006133

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

Please return all correspondence concerning this matter to the following:

Paul Vargas

(Name of Contact Person)

Center For Non Profit Creation

(Firm/ Company)

8730 Wilshire Blvd., Suite 416

(Address)

Beverly Hills, CA 90211

(City/ State and Zip Code)

For further information concerning this matter, please call:

Paul Vargas

(Name of Contact Person)

at (310) 557-0804

(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
(Additional copy is
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



6730 Wilshire Blvd., Suite 416 Beverly Hills, California 90211 Toll Free: 1-877-553-1923
Direct Dial: 310-557-0804 Facsimile: 213-947-4948 Email: info@npcreation.com www.npcreation.com

July 11, 2006

U.S. Certified Mail

Jennifer Sepielli
P.O. Box 18022
Tampa, FL 33679-8022

Re: LEFT HOOK LACY FOUNDATION, INC. – Articles Amendment

Jennifer,

Please find the documents needed to complete your amendment to your articles. Sign the Articles Amendment form included with this letter. I marked where you are to sign on the document. After signature, please mail the following documents included with this letter:

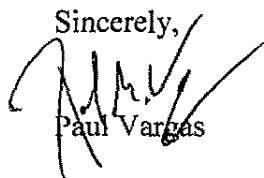
- 1) Cover Letter (to Amendment Section, Division of Corporations)
- 2) Articles of Amendment to Articles of Incorporation
- 3) Attachment to Amendment to Articles of Incorporation
- 4) Check for \$43.75 payable to Florida Department of State

Please mail all documents to the following address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions, please do not hesitate to contact me.

Sincerely,



Paul Vargas

Articles of Amendment
to
Articles of Incorporation
of

LEFT HOOK LACY FOUNDATION, INC.

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

N06000006133

(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 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 (attached)

(Attach additional pages if necessary)
(continued)

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 AUG 29 AM 9:40

FILED

**Attachment to Articles of Amendment
to
Articles of Incorporation
for
LEFT HOOK LACY FOUNDATION, INC.**

ARTICLE III SHALL BE AMENDED TO READ:

This corporation is organized exclusively for educational 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. Specifically, this corporation will benefit children and the community through the funding of programs aimed at enriching and assisting those in need.

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 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 the 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 property of this corporation is irrevocably dedicated to educational and charitable purposes and no part of the net income of assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.

In any taxable year in which the corporation is a private foundation as described in Internal Revenue Code §509(a), 1) corporation will distribute its income for each tax year at such time and in such manner so that it will not become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws, 2) The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws, 3) The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws, 4) The corporation will not make any investments in a manner that would subject it to tax under section 4944 of the Internal Revenue Code, or corresponding provisions of any later federal tax laws, and 5) The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding provisions of any later federal tax laws.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

I, The Undersigned, for the purpose of amending the Articles of Incorporation for LEFT HOOK LACY FOUNDATION, INC. under the laws of the State of Florida, do make, file and record these Articles of Amendment, and do certify that the facts herein stated are true, and I have accordingly hereunto set my hand this 11th day of July, 2006.

By: _____


Jennifer Sepielli, President

The date of adoption of the amendment(s) was: July 11, 2006

Effective date if applicable: _____
(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

Jennifer Sepielli
(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.)

Jennifer Sepielli

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35