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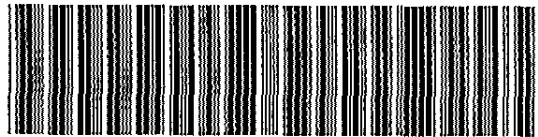
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend*

C. Ouffette FEB 02 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Beachout To The World foundation inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Kory Outlaw

(Name of Contact Person)

Beachout To The world foundation inc.

(Firm/ Company)

2677 old bainbridge Rd Apt 1726

(Address)

Tallahassee FL, 32303

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kory Outlaw

(Name of Contact Person)

at (850) 459-5462

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Reachout To The world foundation, inc  
(Name of corporation as currently filed with the Florida Dept. of State)

\_\_\_\_\_  
(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)**

ATTACHED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **Reachout To The World Foundation inc.**

## **Amended articles**

### **ARTICLE FIVE PURPOSES**

The specific purpose for which the corporation is organized is to find innovative and effective ways to improve and assist children and adults with illnesses, disabilities and hardships in their day to day activities.. The general purposes for which the corporation is organized are exclusively charitable, religious, literary, education or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or of any superseding federal tax law (the "Code"). The corporation will not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code.

### **ARTICLE SIX LIMITATIONS**

(1) Improper Benefit. No part of the net earnings of the corporation will inure to the benefit of any Director, trustee, or officer of the corporation or of any private individual (except that reasonable compensation may be paid for personal services rendered to or for the corporation for one or more of its purposes), and no Director, trustee, or officer of the corporation or any private individual will be entitled to share in the distribution of any of the corporate assets upon dissolution of the corporation.

(2) Lobbying. No substantial part of the activities of the corporation will consist of lobbying, carrying on of propaganda, or of other attempts to influence legislation.

(3) Political campaigns. The corporation will not participate or intervene in any way (including the publication or distribution of statements) in any political campaign on behalf of any candidate for public office (including city, county, state, and federal government offices).

(4) Dissolution. Upon dissolution of the corporation or the winding up of its affairs, the assets of the corporation will be distributed exclusively to organizations exempt under Section 501(c)(3) of the Code.

(5) Private Foundation. If the corporation is a private foundation rather than a public charity within the meaning of Sections 501 and 509 of the Code, the corporation will comply with all Code provisions regarding private foundations, including but not limited to the following:

(a) The corporation will not engage in self-dealing within the meaning of Section 4941 of the Code.

(b) The corporation will make sufficient qualifying distributions during each taxable year to avoid the tax imposed by Section 4942 on a private foundation's undistributed net income.

(c) The corporation will not maintain excess business holdings within the meaning of Section 4943 of the Code.

(d) The corporation will not make any investments in a manner that would subject it to tax under Section 4944 of the Code.

(e) The corporation will not make taxable expenditures within the meaning of Section 4945 of the Code.

## **ARTICLE EIGHT LIMITATION OF LIABILITY**

A Director of the corporation will not be liable to the corporation for monetary damages for an act or omission in the Director's capacity as a Director, except that this article does not authorize the elimination or limitation of the liability of a Director to the extent the Director is found liable for:

(1) A breach of the Director's duty of loyalty to the corporation;

(2) An act or omission not in good faith that constitutes a breach of duty of the Director to the corporation;

(3) An act or omission that involves intentional misconduct or a knowing violation of the law;

(4) A transaction from which the Director received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the Director's office; or

(5) An act or omission for which the liability of a Director is expressly provided for by an applicable statute.

In addition to the limitation of liability set forth above, the liability of a Director to the corporation will be further eliminated or limited to the full extent permitted by any Florida or other applicable statute, as now existing or as may be amended.

## **ARTICLE NINE INDEMNIFICATION**

The corporation will indemnify any person who was, is, or is threatened to be made a named defendant or respondent in any threatened, pending, or completed action, suit, or proceeding, including any appeal, whether civil, criminal, administrative, arbitrative, or investigative, because the person is or was a Director, trustee, or officer of the corporation to the fullest extent permitted under the Act or other applicable statute, as now existing or as may be amended. The corporation may additionally indemnify any person covered by the grant of mandatory indemnification contained in this Article 9 to such further extent as is permitted by law and may indemnify any other person to the fullest extent permitted by law.

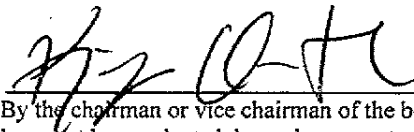
The date of adoption of the amendment(s) was: Dec, 29, 2006

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



(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.)

Kory Outlaw

(Typed or printed name of person signing)

Pres./CEO

(Title of person signing)

**FILING FEE: \$35**