

N060000011948

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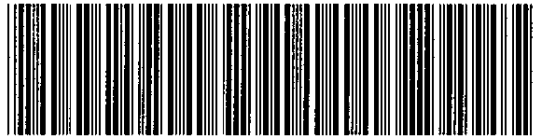


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2009 JUN -4 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

6/8/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Share & Care Foundation Inc

DOCUMENT NUMBER: N06000011948

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

Please return all correspondence concerning this matter to the following:

Anandhi Padmanabhan
(Name of Contact Person)

Share & Care Foundation Inc
(Firm/ Company)

P.O. Box 232
(Address)

mims, FL, 32754
(City/ State and Zip Code)

anpadman@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anandhi Padmanabhan at (407) 4972375
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input 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 checked="" 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

Share & Care Foundation Inc

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

N06000011948

(Document Number of Corporation (if known))

FILED
2009 JUN -4 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

-not applicable-

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

not applicable

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

not applicable

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

not applicable

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

The following amendments to the Articles III have been approved by the Directors of Share ⁺

Care Foundation Inc:

Section 3.01

As set forth in the Articles of Incorporation, the 'Share & Care Foundation Inc'

is organized exclusively for charitable and educational purposes. These purposes include:

*To provide food, tools and life saving aid to the destitute and people rendered homeless, hungry in an effective, efficient sustainable manner.

* To provide services and programs for the economically challenged by creating new opportunities through education, job training etc thereby helping them to become independent and self-sufficient

Please refer to the additional document for Section 3.02, Section 3.03, Section 3.04 and Section 3.05

Articles of Amendment to amend the articles of incorporation of a
Florida Not for Profit Corporation
Share & Care Foundation- Document# N06000011948

SECTION E

Section 3.01 is in the form

Section 3.02

No part of the earnings of '*Share & Care Foundation Inc*' shall inure to the benefit of any member, Director or Officer of the '*Share & Care Foundation Inc*' or any other person (except that the '*Share & Care Foundation Inc*' may pay reasonable compensation for services rendered to or on behalf of the '*Share & Care Foundation Inc*' and make other payments and distributions in furtherance of one or more of its purposes), and no member, Director or Officer of the '*Share & Care Foundation Inc*', or any other person shall be entitled to share in the distribution of any of the Corporate assets on dissolution of the '*Share & Care Foundation Inc*'.

Section 3.03

No substantial part of the activities of the '*Share & Care Foundation Inc*' shall consist of attempting to influence legislation, by propaganda or otherwise, to an extent that would disqualify it for tax exemption under Section 501(c)(3) of the Internal Revenue Code. '*Share & Care Foundation Inc*' shall not participate directly or indirectly, 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. '*Share & Care Foundation Inc*' shall not have the objectives nor engage in activities that would characterize it as an "action organization" as defined in Treasury Regulation 501(c)(3), as it now exists or may be hereafter amended.

Section 3.04

Notwithstanding any other provisions of these Articles, '*Share & Care Foundation Inc*' shall not conduct or carry on any activities not permitted to be conducted or carried on by any organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and Treasury Regulations thereunder as they now exist or as they may be hereafter amended, or by an organization, contributions to which are deductible under Sections 170(c)(2) and 2055(a) of such Code and Treasury Regulations thereunder as they now exist or as they may be hereafter amended

Section 3.05

Upon the dissolution of '*Share & Care Foundation Inc*', all of the assets of '*Share & Care Foundation Inc*' shall be distributed to 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 disposed of by a Court of Competent Jurisdiction of the county in which the principal office of '*Share & Care Foundation Inc*' 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.

Handi Padmanabhan
for Share & Care Foundation

The date of each amendment(s) adoption: 01/01/2008

Effective date if applicable:

(no more than 90 days after amendment file date)

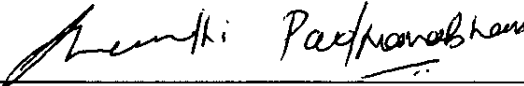
Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 05/28/2009

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)

Anandhi Padmanabhan

(Typed or printed name of person signing)

Vice President

(Title of person signing)