

ND60000012254

(Requestor's Name)

(Address)

(Address)

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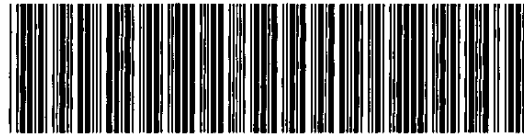
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 28 PM 12:24

Amend  
@ 1/4/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SIRIUS FOUNDATION, INC.

**DOCUMENT NUMBER:** N06000012254

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

Please return all correspondence concerning this matter to the following:

SERKAN GUNPINAR

(Name of Contact Person)

SIRIUS FOUNDATION, INC.

(Firm/ Company)

6210 SHELDON RD. APT # 2706

(Address)

TAMPA, FL, 33615

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERKAN GUNPINAR

(Name of Contact Person)

at ( 813 ) 504 3425

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC 28 PM 12:24

SIRIUS FOUNDATION, INC.

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

N06000012254

(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 IX - Upon the dissolution of the organization, 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 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  
shall be disposed of by the Court of Common Pleas of the county in which  
the principal office of the organization 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.

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 12/14/2007

Effective date if applicable: 12/14/2007  
(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



(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.)

**SERKAN GUNPINAR**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

**FILING FEE: \$35**