

N06000012408

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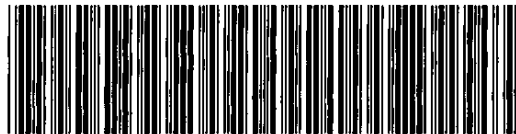


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2007 DEC 17 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Pink Star Foundation, Inc.

DOCUMENT NUMBER: NO 60000 12408

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

Please return all correspondence concerning this matter to the following:

Julia Rinaldi

(Name of Contact Person)

Pink Star Foundation, Inc.

(Firm/ Company)

16057 Tampa Palms Blvd. W., PMB 231

(Address)

Tampa, FL 33647

(City/ State and Zip Code)

For further information concerning this matter, please call:

Julia A. Rinaldi

(Name of Contact Person)

at ( 813 ) 293-0633

(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

Pink Star Foundation, Inc.

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

N 060000 12408

(Document number of corporation (if known))

FILED  
2007 DEC 17 PM 12:57  
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:

**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 – PURPOSE

(Amended) - To provide resources for at risk dependent teenagers.

(Added) - This organization is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(Added) - Upon the dissolution of this organization, assets shall be distributed for one or more exempt purpose within the meaning of 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.

ARTICLE II – Principal Office

PMB 231  
16057 Tampa Palms Blvd. W  
Tampa, FL 33647

The date of adoption of the amendment(s) was: 12/12/07

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 Julia A. Rinaldi  
(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.)

Julia A. Rinaldi  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**