

11060000/30/5

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

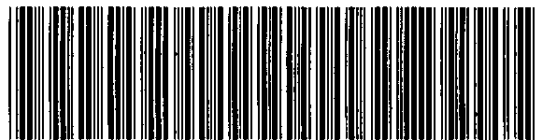
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Amend  
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2008 SEP 17 AM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Compass Rose Charities, Inc.

DOCUMENT NUMBER: W06000053693

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

Please return all correspondence concerning this matter to the following:

Regina Hunter

(Name of Contact Person)

Hunter Law Group

(Firm/ Company)

500 N Westshore Blvd Suite 1015

(Address)

Tampa, Florida 33609

(City/ State and Zip Code)

For further information concerning this matter, please call:

Regina Hunter

(Name of Contact Person)

at ( 813 ) 287 2227

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Compass Rose Charities, Inc.

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

406000013015

(Document number of corporation (if known))

FILED  
2008 SEP 17 AM 2:44  
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)**

Please amend your Articles of Incorporation to include a valid purpose clause in order to meet the organizational test

for exemption under section 501 (C) (3), your organizational document, Articles of Incorporation

must be amended to include a valid purpose clause. Please add the following language:

Said organization is organized exclusively for charitable, religious, educational,  
and scientific 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 Cod, or  
corresponding section of any future federal tax code.

(Attach additional pages if necessary)  
(continued)

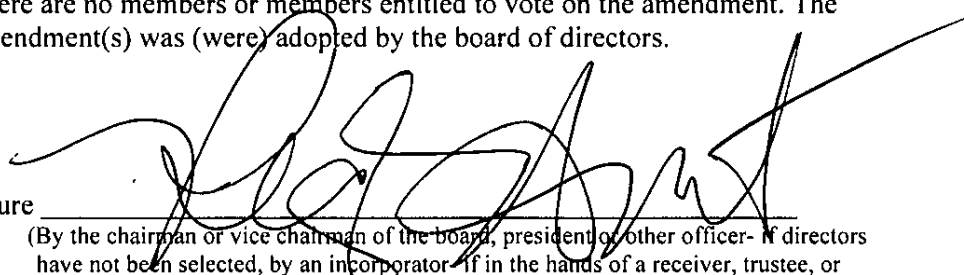
The date of adoption of the amendment(s) was: September 9, 2008

Effective date if applicable: September 9, 2008  
(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.)

Regina Hunter

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**