

N07000000184

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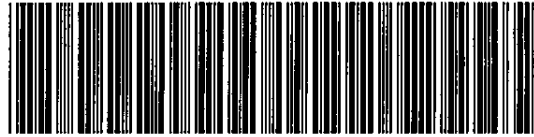
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

05/10/07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAYLOR'S CLOSET FOUNDATION, INC.

DOCUMENT NUMBER: N07000000184

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

Please return all correspondence concerning this matter to the following:

Mike Giambattista
(Name of Contact Person)

TAYLOR'S CLOSET FOUNDATION, INC.
(Firm/ Company)

2250 SW 28th Terrace
(Address)

Fort Lauderdale, Florida 33312
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michelle G. Trca, Esq. at (954) 467 -6711
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

TAYLOR'S CLOSET FOUNDATION, INC.

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

N07000000184

(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):

N/A

(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)**

****SEE ATTACHED PAGE****

FILED
07 MAY - 3 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to Articles of Incorporation of**

TAYLOR'S CLOSET FOUNDATION, INC.

AMENDMENTS ADOPTED

ARTICLE III

Article III in the Articles of Incorporation is hereby deleted in its entirety and the following language is hereby substituted therefor: The specific purpose for which this corporation is organized is to create a non-profit organization to assist foster care girls and young women in need of clothing. They are able to go to our charitable store to choose different types of clothing completely free of charge.

Said corporation is organized exclusively for charitable 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 Code, or the corresponding section of any future tax code.

ARTICLE VI

Article VI, Incorporator, is hereby amended to reflect the correct spelling of such Incorporator's last name:

Michael Giambattista
aka Mike Giambattista
2250 S.W. 28th Terrace
Ft. Lauderdale, Florida 33312-4441

Incorporator Signature: Michael Giambattista.

ARTICLE VII

Article VII, Initial Officers and Directors of the Corporation, are hereby amended to reflect the correct spelling of such Officers and Directors' last name and that the Secretary is also the Treasurer:

Michael Giambattista (President, Secretary/Treasurer, Director)
aka Mike Giambattista
2250 S.W. 28th Terrace
Ft. Lauderdale, Florida 33312-4441

Linda Giambattista (Vice President, Director)
2250 S.W. 28th Terrace
Ft. Lauderdale, Florida 33312-4441

ARTICLE IX

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- B. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

The date of adoption of the amendment(s) was: 4/30/07

Effective date if applicable: 4/30/07
(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.)

Mike Giambattista

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35