

NO7000001082

(Requestor's Name)

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(City/State/Zip/Phone #)

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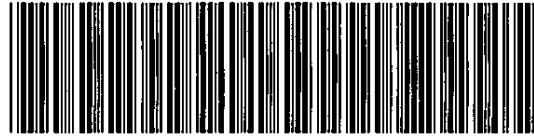
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DIVISION OF CORPORATIONS
2007 AUG 21 PM 1:01

CS 8/27/07
Amend

RUTHERFORD MULHALL

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

BOCA RATON OFFICE

FOUNTAIN SQUARE I, FOURTH FLOOR

2600 NORTH MILITARY TRAIL

BOCA RATON, FL 33431-6348

TELEPHONE: 561.241.1600

FACSIMILE: 561.241.3815

E-MAIL: info@rmlawyer.com

INTERNET: www.rmlawyer.com

REPLY TO: BOCA RATON OFFICE

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CHARLES E. RUTHERFORD 2, 5
PAUL B. SOPP 1
SAMUEL R. TROY
ELENA WILDERMUTH
ROBERT L. WUNKER

August 20, 2007

VIA Federal Express

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Chaka's Stars Foundation, Inc.; Our File: 10682.001

Dear Gentlemen and Ladies:

Enclosed are Articles of Amendment to Articles of Incorporation of Chaka's Stars Foundation, Inc., together with filing instructions.

Please return a certified copy of the Amendment to us, together with the Certificate of Status in the envelopes provided. Also, we hereby request a certified copy of the Articles of Incorporation of Chaka's Stars Foundation, Inc., document number N07000001082, filed January 31, 2007. Enclosed is our check no. 21402 in the sum of \$61.25 to cover all filing costs.

If you need any additional information, please contact me.

Very truly yours,


Sheri Bell Hack, Paralegal

Encls.

cc: Mr. Chaka Smith
Ryland F. Mahathey, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chaka's Stars Foundation, Inc.

DOCUMENT NUMBER: N07000001082

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

Please return all correspondence concerning this matter to the following:

Ryland F. Mahathey, Esq.

(Name of Contact Person)

Rutherford Mulhall, P.A.

(Firm/ Company)

2600 North Military Trail, Fourth Floor

(Address)

Boca Raton, FL 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ryland F. Mahathey, Esq.

(Name of Contact Person)

at (561) 241-1600

(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 &
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 AUG 21 PM 1:01

Chaka's Stars Foundation, Inc.

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

N07000001082

(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)**

The last paragraph of Article III is hereby amended in its entirety to read as follows:

"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 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 shall be
disposed of by the Court of Common Pleas 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.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: August 7, 2007

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 _____

(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.)

Chaka Smith

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35