

NO7 000005248

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(Address)

(City/State/Zip/Phone #)

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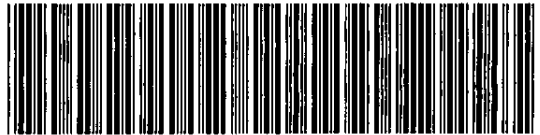
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE
NOV 04 2009
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Paradise Fund, Inc.

DOCUMENT NUMBER: N07000005248

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

Please return all correspondence concerning this matter to the following:

Antonio Roca
(Name of Contact Person)

RGPA Registered Agent Corp.
(Firm/ Company)

2601 S. Bayshore Drive - Suite 600
(Address)

Miami, Florida 33133
(City/ State and Zip Code)

ckahl@rgpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Antonio Roca at (305) 859-6050
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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



Rick Leone ▢

▢ Florida Board Certified
Tax Attorney

**RL TAX LAW, P.A.
ATTORNEY AT LAW**

11035 SPRING HILL DRIVE
SPRING HILL, FL 34608

(352) 686-8634
(877) 2-TAXLAW
(352) 686-8636 FAX

October 29, 2009

*"There is nothing sinister
in so arranging one's affairs
as to keep taxes as low
as possible."*
Judge Learned Hand

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Paradise Fund, Inc.
Doc. No. N07000005248

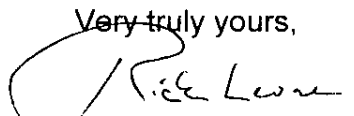
Dear Sirs:

Enclosed please find the following:

1. Articles of Amendment to the Articles of Incorporation of Paradise Fund, Inc., and
2. Check in the amount of \$35 in payment of filing fees.

Thank you, in advance, for your attention to this matter.

Very truly yours,


RICK LEONE, ESQ.
For the Firm

Enclosures

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PARADISE FUND, INC.**

At a meeting of the members and directors of this Corporation, which was held at the offices of the Corporation August 20, 2009, the members and directors unanimously agreed that the Articles of Incorporation of Paradise Fund, Inc., shall be amended as follows:

1. **Article III of the Articles of Incorporation is removed in its entirety and replaced by the following:**

**ARTICLE III
PURPOSE**

The corporation 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 Code, or the corresponding section of any future federal tax code.

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 distributions in furtherance of the purposes set forth in this Article. 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.

2. **A new Article VII is added to state the following:**

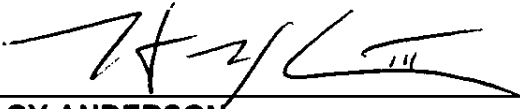
**ARTICLE VII
DISSOLUTION**

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 particular purpose. Any such

assets not so disposed of shall be disposed of by the circuit court 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.

No other changes were made.

Dated this 20th day of August, 2009


LOY ANDERSON
Director