

N07000006037

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

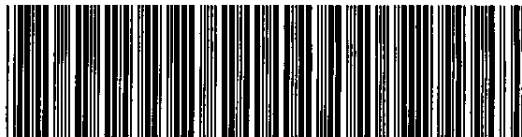
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APPROVED
AND
FILED
07 DEC 13 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Couffette DEC 14 2007

COVER LETTER

For: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNSHINE STATE FOUNDATION, INC.

DOCUMENT NUMBER: NO70000006037

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

Please return all correspondence concerning this matter to the following:

ERIC GUERRIER
(Name of Contact Person)

SUNSHINE STATE FOUNDATION, INC.
(Name of Company)

2700 GOLDEN GATE BLVD. 1E
(Address)

NAPLES FL 34120
(City/State and Zip Code)

For further information concerning this matter, please call:

ERIC GUERRIER
(Name of Contact Person)

at 239 537-7527
(Area Code & District Telephone Number)

Enclosed is a check for the following amount:

☒ \$5.00 Filing Fee ☐ \$5.00 Filing Fee & Certificate of Status
☒ \$45.75 Filing Fee & Certificate of Status ☐ \$5.00 Filing Fee & Certificate of Status
(Additional copies as (Additional copies as
enclosed) enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6337
Tallahassee, FL 32311

Street Address
Amendment Section
Division of Corporations
Citizens Building
500 U.S. Street, Suite 1000
Tallahassee, FL 32301

SUNSHINE STATE FOUNDATION INC.
(Name of corporation as currently filed with the Florida Dept. of State)

† The determinant consists of a 4-component structure (factor 50.0)

THE CONSTITUTIONAL BASIS FOR CHANGING:

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGES) Indicate Article Number(s) and/or Article Letter(s) being amended, added or deleted. (B3) (SP-CH-16)

The diagram shows a 3D coordinate system with axes labeled x , y , and z . A rectangular prism is positioned within this system. The prism's edges are parallel to the coordinate axes. A vertical plane divides the prism into two sections. The left section is labeled with the letter x , and the right section is labeled with the letter y . The top horizontal surface of the prism is labeled with the letter z .

In order to meet the organizational test for exemption under section 501(c)(3), your organizational document must be amended to include the following provisions:

- (a) Such organization is organized, organized exclusively, for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organization that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code;
- (b) No part of the net earnings of the organization shall inure to the benefit of any individual, but the earnings shall be used exclusively for the purposes set forth in the organization's articles of incorporation and its bylaws, and no part of the earnings shall be distributed to any individual, except as compensation for services rendered and to make payments and distributions on behalf of the purposes set forth in the organization's articles of incorporation and its bylaws; and
- (c) Upon the dissolution of the organization, 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 organization is then located, exclusively, for such purposes or to such organization or organizations, or to such person or persons, as shall determine, which are organized and operated exclusively for such purposes.

(b) No part of the net earnings of the organization shall inure to the benefit of any individual distributable to its members, trustees, officers, or other private persons. Except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions on behalf of any individual or the estate of any individual who has rendered a substantial part of the activities of the organization shall be carrying on of Propaganda or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or broadcasting of a statement that may be considered to constitute an endorsement of a public official), or otherwise attempt to influence any other person or the outcome of any election, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section of any future Federal tax code, or that by any organization, contribution to which are deductible under section 170(c) of the Internal Revenue Code, or that by any corresponding section of any future Federal tax code.

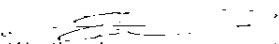
(c) Upon the disposition of the organizational assets, shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Board of Common Pleas of the county in which the principal office of the organization is then located, exclusively, for such purposes or to such organization or organizations. The said Court shall determine, subject to appeal and operated exclusively, for such purposes.

The date of adoption of the amendment(s) was: 12/10/2007

Effective date if applicable: 12/10/2007
(not 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 member entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature: 

(X) If, when an officer is removed from the board, president or other officer of director has not been selected, by an incorporator, it is the hand of a secretary, trustee, or other agent appointed by the corporation, by that individual.

ERIC GUERRIER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

INSTRUCTIONS

Please submit separate budgets for years 2007-2008.

4. Indicate whether you pay rent for the use of the house in which you carry out your activities. If so, submit a copy of the agreement including the monthly amount paid. Submit evidence that the amount paid is the monthly fair market rental value for the property (i.e. rent paid to another's house).
5. Please complete page 11. Based on our own evaluation you are exempt from exemption as publicly supported organization. If this is so, check box 12 on page 11. Since you have not completed a tax year from the date that you filed your articles of incorporation, you must request an advance ruling. To do so, check box 13 on page 11. Initial and date beside the boxes.