

ND 7000006650

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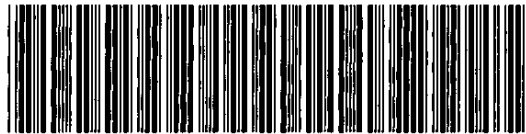
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
12/24  
JF

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Abilities Venti, Inc.

**DOCUMENT NUMBER:** N 0700000 6650

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

Please return all correspondence concerning this matter to the following:

~~Robby Greenberg~~ Carol Rudinsky  
(Name of Contact Person)

Abilities Venti, Inc  
(Firm/ Company)

9200 N. Hollybrook Lk Dr #109  
(Address)

Pembroke Pines, FL 33025  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robby Greenberg at (954) 240-6313  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input 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

**Abillties Venti Inc.**  
**9200 N Hollybrook Lake Dr Apt. 109**  
**Pembroke Pines, FL 33025**  
**Advisors: Robby Greenberg 954) 240-6313**  
**Rebecca Williams 954) 557-8988**  
**EIN 51-0609968**

December 10, 2007  
Department of State  
Division of Corporations  
Amendment Section  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

I am the advisor to a self-advocacy group of individuals with developmental disabilities. They have been asked by the IRS to change their Articles of Incorporation in order to become a 501C3. We need to send a state approved copy of the amended articles. Please send us a stamped copy as soon as possible as we have a deadline. I have requested an extension but have not heard from them. Thank you for your assistance.



Robby Greenberg, advisor  
Abillties Venti, Inc.

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2007 DEC 12 AM 8:00  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**Abilities Venti Inc.**  
**9200 N Hollybrook Lake Dr Apt. 109**  
**Pembroke Pines, FL 33025**  
**Advisors: Robby Greenberg 954) 240-6313**  
**Rebecca Williams 954) 557-8988**  
**EIN 51-0609968**

December 14, 2007  
Department of State  
Division of Corporations  
Amendment Section  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Susan Payne:

Per our conversation, here is the check to cover the filing fee for the Articles of Amendment. Abilities Venti has been asked by the IRS to ammend their Articles of Incorporation in order to become a 501C3. The amended Articles of Incorporation were approved by the voting members on December 11, 2007 at the monthly meeting. They need to send a state-approved copy of the amended articles to IRS. Please send us a stamped copy as soon as possible. Thank you for your assistance.



Robby Greenberg, advisor  
Abilities Venti, Inc.



Carol Rudinsky, President

EIN 51-0609968

ARTICLES OF AMENDMENT FOR ABILITIES VENTI, INC.

THE UNDERSIGNED, ACTING AS INCORPORATORS OF A CORPORATION UNDER THE NOT FOR PROFIT CORPORATION ACT OF FLORIDA, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION:

**ARTICLE I**

THE NAME OF THIS CORPORATION, HEREINAFTER REFERRED TO AS ABILITIES VENTI CORPORATION, IS ABILITIES VENTI, INC.

**ARTICLE II**

THE PERIOD OF DURATION OF THE CORPORATION IS PERPETUAL.

**ARTICLE III**

ABILITIES VENTI IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES. THE CORPORATION MAY RECEIVE AND ADMINISTER FUNDS FOR EDUCATIONAL AND CHARITABLE PURPOSES WITHIN THE MEANING OF SECTIONS 501©(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 COMPENESATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF SECTION 501© (3) PURPOSES. 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 PARTICIAPTE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSTITION 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 ON 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.

UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EIN 51-0609968

**ARTICLE IV**

THE QUALIFICATIONS FOR MEMBERS AND THE MANNER OF THEIR ADMISSIONS SHALL BE REGULATED BY THE BY-LAWS.

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

STEVEN M GREENBERG 2114 N FLAMINGO RD. PMB 230 PEMBROKE PINES FL 33028

**ARTICLE VI**

THE TERRITORY IN WHICH THE OPERATION OF THE CORPORATION ARE PRINCIPALLY TO BE CONDUCTED IS IN THE STATE OF FLORIDA, USA, BUT THE OPERATIONS OF THE CORPORATION SHALL NOT BE LIMITED TO SUCH TERRITORY.

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

CAROL RUDINSKY 9200 N HOLLYBROOK LK DR #109 PEMBROKE PINES, FL 33025  
PRES

SHEILA SILVERMAN 8300 SUNRISE LAKES BLVD, BLDG 55 APT 310 SUNRISE, FL 33322

REHANNA RASHID 134 ESSEX RD. HOLLYWOOD, FL 33024 VP

MARY JO PIRONE 8300 SUNRISE LAKES BLVD, BLDG 55 # 310 SUNRISE, FL 33322  
TRES

BART ARCOLEO 5302 DATE PALM PL TAMARAC FL 33319 SEC

NICHOLAS STONE 9440 JOHNSON ST PEMBROKE PINES FL 33024

THE BOARD OF DIRECTORS SHALL BE ELECTED AS STATED IN THE BYLAWS.

**ARTICLE VIII INCORPORATOR**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
STEVEN M GREENBERG, REGISTERED AGENT

12/8/07  
DATE

  
CAROL RUDINSKY, INCORPORATOR -DIRECTOR

12/7/07  
DATE

9200 N HOLLYBROOK LK DR #109 PEMBROKE PINES, FL 33025

THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS ON DECEMBER 11, 2007.  
THERE ARE NO MEMBERS ENTITLED TO VOTE.

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 8 OF  
DECEMBER, 2007

  
STATE OF FLORIDA

NOTARY PUBLIC

MY COMMISSION EXPIRES 5/8/11

