

NO7000010084

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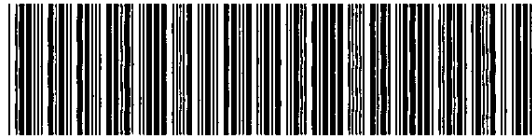
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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Amor
7/16/08

Articles of Amendment

COVER LETTER

FROM:

Humanity Foundation, Inc.
202 57th. Court East
Palmetto, Florida 34221
941-981-3352
7/6/2008

TO:

Amendment Section Division of Corporations
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
850-345-6050

NAME OF CORPORATION: Humanity Foundation, Inc.

DOCUMENT NUMBER: N07000010084

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

Please return all correspondence concerning this matter to the following:

Kathleen J. Thomas
(Name of Contact Person)

Humanity Foundation, Inc.
(Firm/Company)

202 57th. Court East
(Address)

Palmetto, Florida 34221
(City State and Zip Code)

For further information concerning this matter please call:

Kathleen J. Thomas
(Name of contact person)

at

941-981-3352
(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

D \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy
is enclosed)

Humanity Foundation, Inc.
(Name of corporation as currently filed with the Florida Department of State)

N07000010084
(Document Number of Corporation)

Articles of Amendment
to

Articles of Incorporation
of

Humanity Foundation, Inc.

(NAME OF CORPORATION)

N07000010084

DOCUMENT NUMBER

Pursuant to section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its Articles of Incorporation.

(New Corporation Name (if Changing))
(Not Applicable)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

AMENDMENT 1

Article Number(s) and/or Article Title(s) being amended:

Article III: PURPOSE

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501 (C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The specific and primary purposes for which the corporation is organized and for

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TALLAHASSEE FLORIDA
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which it shall be exclusively administered and operated are to receive, administer, and expand funds for charitable, educational and research purposes in connection with the following:

A. To educate the general public about the benefit and importance of adequate disaster, emergency and crises preparation, prevention and management via its Web site and to inform and educate the general public about the developments, improvements and enhancements in this area that serve to promote the *betterment of society*.

B. To make information about disaster, emergency and crises available to members of the general public and to make research and materials about disaster, emergency and crises available to the general public for educational, informational and scholarly research purposes; and

C. To engage in any and all lawful activities incidental to the foregoing purposes except as restricted herein.

To accomplish the foregoing, charitable and educational purposes, and for no other purpose or purposes, this Corporation shall have the power;

A. to sue and be sued, complain and defend in its corporate name;

B. To purchase, take, receive, lease, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated;

C. To sell, convey, mortgage, pledge, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

D. To acquire, by purchase, subscription, gift, will, or otherwise, and to own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares and other interests in, or obligations of, domestic or foreign business corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any government, state, territory, governmental district, or any municipality of or any instrumentality thereof;

E. To make contracts and incur liabilities, borrow money, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge or of other forms of security upon all or any of its property, franchises, and income;

F. To lend money for its corporate purposes, invest its funds from time to time, and take and hold real and personal property as security for the payment of funds so loaned or invested;

G. To have and exercise all powers necessary or convenient to effect any or all of the purposes for which the Corporation is organized; and

H. To make contributions or gifts to other corporations (foreign and domestic), trusts, community chests, funds, foundations, or associations organized and operated exclusively for religious, charitable, literary, scientific or educational, cultural or artistic purposes, or for the public welfare, or for the prevention of cruelty to children, no part of the net earnings of which inures to the benefit of any member or individual when such contributions or gifts are authorized or approved by its Board of Directors ("Board")

I. The Corporation shall not have members.

J. The period of duration of the corporation shall be perpetual.

Article Number(s) and/or Article Title(s) being amended:

ARTICLE IV. MANNER OF ELECTION

Each member of the initial Board shall serve until the first meeting of the Board of the Corporation or until their successors are elected and qualified in the manner and for the time provided in the Bylaws of the Corporation. No director of the Corporations shall have any personal liability for monetary damages arising out of an action whether by or in the right of the Corporation or otherwise for breach of any duty as a director. All directors and officers shall be immune from personal liability for monetary damages for breach of any duty as director or officer to the fullest extent allowed by law, including the immunity set forth in the Florida Not-For-Profit Corporation Act or and any successor provisions of law.

The selection and terms to be served by the members of the Board and the regulation of the internal affairs of the Corporation shall be as provided for in the Corporations' Bylaws.

Article Number(s) and/or Article Title(s) being amended:

ARTICLE VIII: DISSOLUTION STATEMENT

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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

Upon the dissolution and liquidation of the Corporation, the Board shall, after paying or making provisions for the payment of all liabilities of the Corporation, distribute all of the assets of the Corporation in the following manner and order;

A. First, to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable and education purposes, and which has established its tax-exempt status under Section 501(C)(3) of the Code or the corresponding provision of any subsequent federal tax laws, as selected by the Board;

B. Second, as may be determined by a court of competent jurisdiction upon application of the Board for one or more exempt purposes within the meaning of Section 501(C)(3) of the code or the corresponding provision of any subsequent federal tax laws.

Any such assets not so disposed of shall be disposed of by a court of general jurisdiction in the country in which the principal office of the Corporation is then located exclusively for such purposes for which the organization was organized, or to such organization or organizations as said court shall determine.

Article Number(s) and/or Article Title(s) being added:

ARTICLE IX: POWERS

Notwithstanding any other provisions of these articles, this organization, shall not carry on any activities (other than as an insubstantial part of its activities) not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The corporation shall have the full power to conduct its affairs, carry on its operations, and have officers and exercise the powers granted by Chapter 613 of the Florida General Statutes anywhere in the world; and authority to do any other act or thing incidental to or connected with the foregoing purposes and advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers, except as permitted by the provisions of Chapter 613 of the Florida Code statutes and the several amendments thereto; provided, however that this Corporation shall not, except to an insubstantial degree, engage in the activities or exercise any powers that are not in furtherance of the primary purposes of this Corporation.

Article Number(s) and/or Article Title(s) being added:

ARTICLE X: INUREMENT

No part of the net income of the Corporation shall inure to the benefit of or be distributable to any director, officer or member of the Corporation or to any individual (except that reasonable compensation may be paid for the services actually rendered to or for the Corporation effecting one or more of its purposes). No director officer or member of the Corporation or any individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation. No substantial part of the activities of the Corporation shall consist of attempts to influence legislation by propaganda or otherwise, and the Corporation shall not directly or indirectly participate in or intervene in (including the publication of or distribution of statements) any political campaign or on behalf of or in opposition to any candidate for public office.

Article Number(s) and/or Article Title(s) being added:

ARTICLE X: DEBTS

The private property of the registered agent, incorporator, directors, officers or member shall not be subject to the payment of corporate debts to any extent whatsoever. In furtherance and not in limitation of any of the powers conferred by statute, the Corporation is expressly authorized to carry on its business and to hold annual and special meetings of its Board in any of the states, territories or possession of the United States or the District of Columbia.

Article Number(s) and/or Article Title(s) being added:

ARTICLE XI: PRIVATE FOUNDATION PROVISION

At any time during which this Corporation shall be classified as a "private foundation" as the term is defined by section 509 of the Internal Revenue Code of 1986 as amended ("Code"), or the corresponding provisions of any subsequent federal tax laws:

A. The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code or the corresponding provisions of any subsequent federal tax laws;

B. The Corporation shall make distributions of such amounts for each taxable year at any time and in such manner as not to become subject of the tax imposed by Section 4942 of the Code or the corresponding provisions of any

subsequent federal tax laws;

C. The corporation shall not retain any excess business holdings as denied in Section 4943(c) of the Code or the corresponding provision of any subsequent federal tax laws;

D. The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code or the corresponding provisions of any subsequent federal tax laws; and

E. The Corporation shall not make any taxable expenditure as defined in Section 4945(d) of the Code or the corresponding provisions of any subsequent federal tax laws.

Article Number(s) and/or Article Title(s) being added:

ARTICLE XII: ACTIVITIES NOT PERMITTED

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not, except to an insubstantial degree, conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the code and its regulations as they now exist or as they hereafter may be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Code and regulations as they now exist or as they hereafter may be amended,

Article Number(s) and/or Article Title(s) being added:

ARTICLE XIII: ARTICLES OF INCORPORATION AMENDMENTS

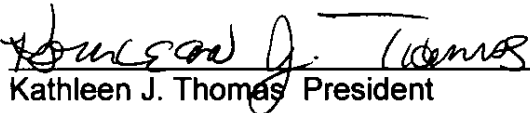
The Corporation reserves the right to amend, change, or appeal any provision contained in these Articles of Incorporation or to merge or consolidate this Corporation with any other nonprofit corporation in accordance with law and the affirmative vote of a majority of the members of the Board, as then constituted; provided, however, that any such action shall be calculated exclusively to carry out the object and purposes for which the Corporation is formed, and rights herein conferred or granted shall be subject to this reservation. Any amendment to the Articles of Incorporation of the Corporation must be approved in writing by the sole member of the Corporation prior to any such amendment becoming effective.

The date of adoption of the amendment was:
7/6/2008

Adoption of Amendments

There are no members or members entitled to vote on the amendment.
The amendment(s) was (were) adopted by the board of directors.

Signature


Kathleen J. Thomas President

(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.)

(Typed or Printed name of person signing)
Kathleen J. Thomas

Title of person signing:
President