

NO70000011442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600122251286

04/07/08--01023--004 **35.00

FILED
2008 APR -7 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

4-10-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: We're Gonna Change The World

DOCUMENT NUMBER: NO7000011442

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

Please return all correspondence concerning this matter to the following:

Karen Erikson

(Name of Contact Person)

(Firm/ Company)

205 NW 40th Ave

(Address)

Delray Beach, FL 33445

(City/ State and Zip Code)

For further information concerning this matter, please call:

Karen Erikson

(Name of Contact Person)

at (361) 495-9780

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

We're gonna Change the World, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NB7000011442
(Document number of corporation (if known))

FILED
2008 APR -7 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**)

see attached

IRS told me you should have these - not
sure about #s and titles - KE

We're Gonna Change the World, Inc.

Articles of Incorporation of the undersigned, who is a citizen of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, does hereby certify:

First: The name of the Corporation shall be **We're Gonna Change The World, Inc.**

Second: The place in this state where the principal office of the Corporation is to be located is the City of Delray Beach, Palm Beach County.

Third: Said corporation is organized exclusively for charitable and educational purposes. These purposes are to **Change the World** through early intervention and prevention, to include:

- offering parents the character education and life skills needed to help their children succeed,
- supporting parents as they model and pass on information, skills, and character to their children,
- providing counseling to willing families to reduce barriers to success on the first two goals, and
- mentoring children and providing homework assistance while their parents engage in this process.
- providing program free of charge to low income families, who will be actively solicited so as to improve their quality of life and reduce problems associated with poverty in the local community

Fourth: The name and address of the person who is the president of the corporation are as follows: Karen Eriksen, 205 NW 40th Avenue, Delray Beach, FL 33445

Fifth: 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 Article Third hereof. 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Sixth: 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 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.

In witness ^{whereof}, I attest that these are the Articles of ~~Incorporation~~ ^{Inc.} for **We're Gonna Change the World**, and have hereunto subscribed our names this day of January 10, 2008.



1/10/08

The date of adoption of the amendment(s) was: 1/10/08

Effective date if applicable: 1/10/08
(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

Karen Erikson 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.)

Karen Erikson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35