

N08000000554

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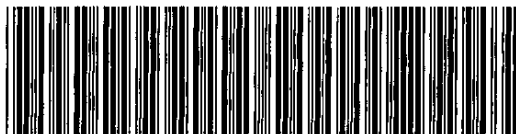
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
01/24/08  
Dc

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Phone: (850) 245-6050

**NAME OF CORPORATION:** Kisop Inc.

**DOCUMENT NUMBER:**

Articles of Incorporation were filed online with Document Number N08000000554

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Carmen Wiedenhoeft  
Kisop Inc.  
5130 East 17<sup>th</sup> Avenue  
Denver, CO 80220

For further information concerning this matter, please call:

Carmen Wiedenhoeft at 954-614-4054

Enclosed is a check for the following amount:  
\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

*Carmen García Wiedenhoeft*

# Articles of Amendment

Kisop Inc. (A Florida Not for Profit Corporation)  
Document Number N08000000554

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:

## THE AMENDMENTS

1. Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:

### Article III Corporate Purposes

A. The exclusive purpose of this Corporation is to engage in charitable, educational, religious, or scientific activities, including, for such purpose, the making of distributions to organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

2. The following additional Article is hereby added to the Articles of Incorporation. Article IX reads as follows:

### Article IX 501(c)(3) Limitations

A. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. NO PRIVATE INUREMENT: 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

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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.

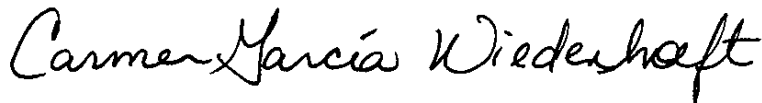
C. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

D. 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 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.

**The date of adoption and effective date of the amendment was:** January 17, 2008.

**Adoption of Amendment(s):** These Articles of Amendment were adopted by the board of directors of Kisop Inc. at a regular meeting with a quorum being present which was held on January 17, 2008. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws. There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signature:



Carmen Garcia Wiedenhoef, President, Kisop Inc.

AMENDMENT TO THE ARTICLES OF INCORPORATION  
KISOP INC.  
JANUARY 17, 2008  
CARMEN GARCIA WIEDENHOEF, PRESIDENT