

NO8000002330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

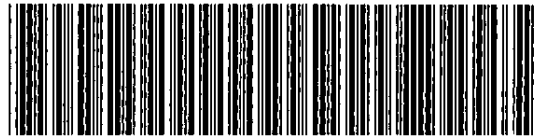
(Business Entity Name)

(Document Number)

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05/22/08--01022--013 **52.50

RECEIVED
06-01-08

FILED
08 MAY 22 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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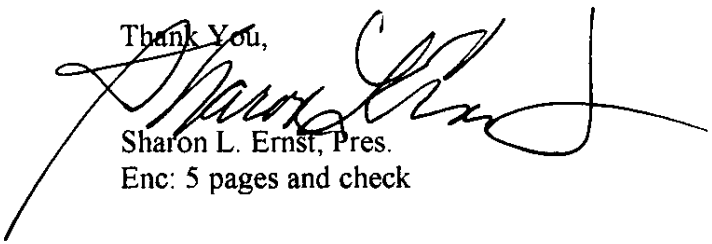
G. Coulllette MAY 29 2008

Sharon L. Ernst
2850 Palmwood Terrace
P-130
Boca Raton, FL 33431

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
May 20, 2008

Dear Gentlemen,
Enclosed you will find amending documents for amending the Articles of Incorporation for the non-profit corporation "PEACEMAKERS R US, INC" with my check payable to the Florida Department of State in the amount of \$52.50.

Thank You,



Sharon L. Ernst, Pres.

Enc: 5 pages and check

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Peacemakers R US, INC

DOCUMENT NUMBER: N08000002330

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

Please return all correspondence concerning this matter to the following:

Sharon Lynn Ernst

(Name of Contact Person)

PEACEMAKERS R US, INC.

(Firm/ Company)

2850 Palmwood Terrace, P-130

(Address)

Boca Raton, FL 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sharon L Ernst

(Name of Contact Person)

at (561) 394-4457

(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

PEACEMAKERS R US, INC

(Name of corporation as currently filed with the Florida Dept. of State)

N08000002330

(Document number of corporation (if known))

FILED
08 MAY 22 AM 11:34
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):

EFFECTIVE DATE
06-01-08

(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)**

Article III of the Articles of Incorporation is amended in total and reads as follows:

Article III: This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX is added to the Articles of Incorporation and reads as follows:

Article IX: 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 III 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

(Attach additional pages if necessary)
(continued)

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.

Article X is added to the Articles of Incorporation and reads as follows:

Article X: 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.

Article XI is the final amendment added to the Articles of Incorporation and reads:

Article XI: The name and address of the person who is the sole incorporator and officer of this corporation and who is a citizen of the United States of America is as follows:

Name: Sharon L. Ernst

Address: 2850 Palmwood Terrace, P-130,

Boca Raton, FL 33431.

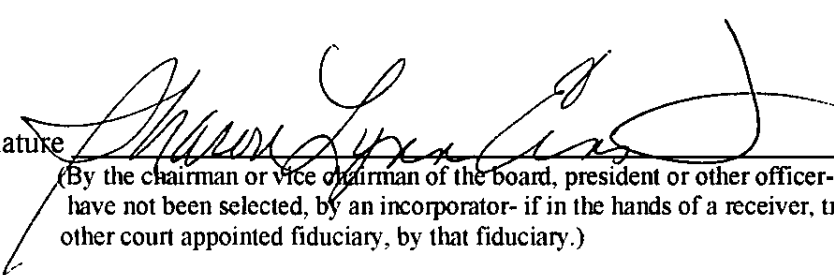
The date of adoption of the amendment(s) was: 5/18/08

Effective date if applicable: 6/1/08
(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


(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.)

Sharon Lynn Ernst

(Typed or printed name of person signing)

Director, President and Incorporator

(Title of person signing)

FILING FEE: \$35