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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OASIS FOUND ORG, INC

DOCUMENT NUMBER: N08000003212

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

Please return all correspondence concerning this matter to the following:

Ms. Margareta Ames

(Name of Contact Person)

OASIS FOUND ORG, INC

(Firm/ Company)

1816 NANTON ST NW c/o Krastel

(Address)

Palm Bay, FL 32907

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ms. Margareta Ames

(Name of Contact Person)

at (321)

806-0826

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
OASIS FOUND ORG, INC**
A Florida "Not for Profit" Corporation
Document No. N08000003212

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, OASIS FOUND ORG, INC (the "Corporation") adopts the following amendments to its Articles of Incorporation (the "Articles of Incorporation"):

A. Article III of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

ARTICLE III

The purposes for which the Corporation is organized and operated (the "Corporate Purpose") are exclusively to conduct charitable activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). The Corporate Purpose shall include, but not be limited to, the following objects and purposes:

- Addressing the needs of underprivileged orphans and their welfare, more specifically aiding orphans located in the Czech Republic through the building and operation of a summer facility and summer programs for Czech orphans and the community.

The foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

B. Article IX is hereby appended to follow the last sentence in Article VIII of the Articles of Incorporation, to read as follows:

ARTICLE IX

1. **501(c)(3) PROVISIONS:** Notwithstanding any other provision of these articles, this organization shall not carry on any other activities 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 of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. **EXCLUSIVITY:** The Corporation is organized exclusively for charitable purposes.

3. **NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

4. **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.

5. **DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

6. **"PRIVATE FOUNDATION" PROVISIONS:** The Corporation is not a "Private Foundation" under the provisions of the United States Code; however, in the event the Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under the provisions of the United States Code, the following provisions apply:

a.) The Corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

b.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

c.) The Corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

d.) The Corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

e.) The Corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

C. Except as modified by this Amendment, the Articles shall remain in full force and effect and are hereby in all respects ratified and confirmed.

D. These Articles of Amendment to the Articles of Incorporation have been duly adopted on April 14, 2008 by the Board of Directors of the Corporation in accordance with the provisions of Section 617.1006 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned hereby declares, under penalty of perjury, that the statements made herein are true, this 14th day of April, 2008.

By: 
Name: Georg Kummer
Title: President/Director