

UG8000003344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

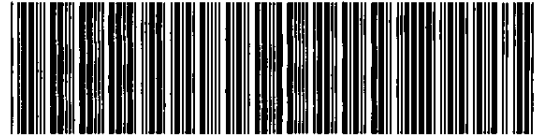
(Business Entity Name)

(Document Number)

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APPROVED
AND
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10 SEP 16 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen
9/17/10
tr

Date: September 15, 2010

To: Amendment Section – Division of Corporation
State of Florida

From: Katharina Braun, Do What You Can Do, Inc. 

RE: Amend Articles of Incorporation

Enclosed are two copies of sealed Amendments of the Articles of Incorporation for Do What You Can Do, Inc. Also enclosed is my check for \$43.75 for the filing and certifying of these documents.

I would like to request this filing be expedited for the purpose of my replying to an Internal Revenue Service request, requiring my amending of my corporate articles for the purpose of a pending tax exempt status.

Any further questions, I can be reached at 561 – 245 – 1459.

Thank you

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Do What You Can Do, Inc.

DOCUMENT NUMBER: N08000003344

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

Please return all correspondence concerning this matter to the following:

Katharina Braun
(Name of Contact Person)

Do What You Can Do Inc.
(Firm/ Company)

2727 S. Ocean Blvd. #805
(Address)

Highland Beach, FL 33487
(City/ State and Zip Code)

braunmuenchen@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Do What You Can Do, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO8000003344

(Document Number of Corporation (if known))

APPROVED
AND
FILED
10 SEP 16 PM 3:36
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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City), Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please see attached Articles of Amendment

The date of each amendment(s) adoption: Sept. 14, 2010
(date of adoption is required)
Effective date if applicable: Sept. 14, 2010
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Sept. 14, 2010

Signature Katharina Braun

(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)

Katharina Braun
(Typed or printed name of person signing)

president
(Title of person signing)

A meeting of the Board of Directors of Do What You Can Do, Inc. was duly called and held on September 14, 2010 at 2727 S. Ocean Blvd. #805, Highland Beach, Florida at 1:00 pm. A quorum of the board of directors was present, and at the meeting, it was decided, by majority vote, that it is advisable to amend the by-laws of the corporation.

Therefore, it is RESOLVED, that the bylaws of this corporation be amended in the following manner:

ARTICLES OF AMENDMENT

Article II Amendment - Purpose

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

Article III Amendment – Membership

Delete Article III in its entirety.

Article IX - Power Limitation

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the Purpose clause thereof.

No substantial part of the activities of the organization 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 this document, the organization shall not carry on any other purposes not permitted to be carried on [A] by an corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or [B] by an corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Do What You Can Do, Inc.
Document Number: N08000003344

Article X – 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 corresponding section of any future tax code, or shall be distributed to the federal government or a state or local government for a public purpose, Any such assets not so disposed 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 organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned, Katharina Braun, certifies that she is the duly elected secretary of this corporation and that the above is a true and correct copy of the resolution that was duly adopted at the meeting of the board of directors that was held in accordance with state law and the bylaws of the corporation on September 14, 2010. I further certify that such resolution is in full force and effect.

9/14/2010

Date

Katharina Braun

Signature of Secretary of Corporation

Corporate Seal