

NO80000003746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

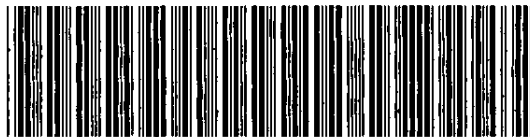
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Amend

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08 SEP - 8 PM 4:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 11 2008

BERNIE COOK & ASSOCIATES, P.A.

Tax Consulting, Accounting & Tax Problems Resolution

206 Lake Harris Drive
Lakeland, FL 33813
863-648-0123 Fax-863-647-5905
E-Mail: Cooktax@aol.com

August 27, 2008

88 Ways Youth Foundation, Inc.
Federal ID Number: 26-2386142
Document Number: N08000003746

We hereby request a certified copy of the Amended Articles of Incorporation. The IRS has placed a response deadline of September 15, 2008, in relation to the application for exempt status for 88 Ways Youth Foundation, Inc. The Amended Articles must be approved by the appropriate state official. Please expedite this request as soon as possible. Please find enclosed a check for the required fee, \$43.75.

Thank you,

A handwritten signature in black ink, appearing to read 'C. Chauncey', with a long horizontal flourish extending to the right.

Chad Chauncey, CPA
Bernie Cook & Associates, P. A.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 88 WAYS YOUTH FOUNDATION, Inc.

DOCUMENT NUMBER: N08000003746

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

Please return all correspondence concerning this matter to the following:

CHAD CHAUNCEY
(Name of Contact Person)

BERNIE COOK & ASSOCIATES, PA
(Firm/ Company)

206 LAKE HARRIS DR
(Address)

LAKELAND, FL 33813
(City/ State and Zip Code)

For further information concerning this matter, please call:

BERNIE COOK & ASSOCIATES, PA at (863) 648-0123
(Name of Contact Person) (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

FILED

08 SEP -8 PM 4:34

88 WAYS YOUTH FOUNDATION, INC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N08000003746

(Document number of corporation (if known))

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

The date of adoption of the amendment(s) was: AUGUST 27TH 2008

Effective date if applicable: _____
(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 Cynthia Clark
(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.)

Cynthia Clark
(Typed or printed name of person signing)

Exec. Director
(Title of person signing)

FILING FEE: \$35

IX. The organization is organized exclusively for charitable, religious, educational and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

X. 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 purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any further federal tax code.

XI. Upon the dissolution of the organization, 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 federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.