

108000004538

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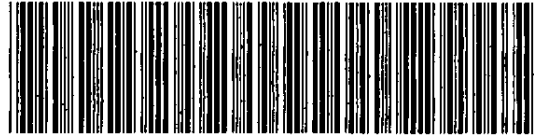
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
88

6/19/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 365 Pink Foundation, Inc.

DOCUMENT NUMBER: N08000004538

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

Please return all correspondence concerning this matter to the following:

Cherrelle N. Dawes

(Name of Contact Person)

365 Pink Foundation, Inc.

(Firm/ Company)

1802 N. University Drive, Suite 102--PMB # 383

(Address)

Plantation, FL 33322-4115

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cherrelle N. Dawes

(Name of Contact Person)

at (954) 302-8850

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

365 Pink Foundation, Inc.

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

N08000004538

(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)**

Amend Article III - Purpose - The purpose for which the corporation is organized is: to provide assistance to individuals who are under-served

and under-insured in their battle against breast cancer. This corporation is organized exclusively for one or more of the purposes as specified in

Section 501 [c] (3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt

organizations under 501 [c] (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Add Article VIII - Duration - The period of the duration of this corporation is: perpetual

Add Article VIII - Classes- The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

As stated in the Bylaws of this corporation.

Add Article X -Dissolution - Upon dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities

of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 [c] (3) of the Internal

Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. No

substantial part of activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation

(except as otherwise provided by 501 (h) of the Internal Revenue Code), and this 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.

(Attach additional pages if necessary) - See Attached
(continued)

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TALLAHASSEE, FLORIDA

Continuation of Article X – Dissolution

No part of the net earnings of this corporation shall be to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 [c] (3) of the Internal Revenue Code or (2) by a corporations contributions to which we are deductible under Section 170 [c] (2) of the Internal Revenue Code.

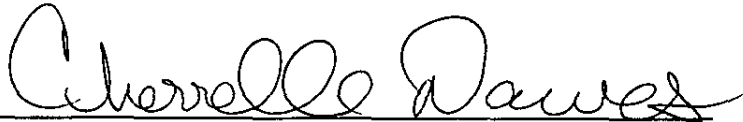
The date of adoption of the amendment(s) was: June 13, 2008

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



(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.)

Cherrelle N. Dawes

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35