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SECRETARY OF STAIL OUVISION OF CORPORATIONS

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EP 6/13/08

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June 6, 2008

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CHANDRA WILSON 405 S. BUCKSKIN WAY WINTER SPRINGS, FL 32708

SUBJECT: CHANGE THROUGH GIVING, INC.

Ref. Number: W08000025240

We have received your document for CHANGE THROUGH GIVING, INC. and your check(s) totaling S87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 208A00032196

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Change the	rough Giving, Inc. (PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
_	and one(1) copy of the Article			
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of	□\$78.75 Filing Fee & Certified Copy	✓ \$87.50 Filing Fee, Certified Copy	
	Status	ADDITIONAL CO	& Certificate PPY REQUIRED	
FROM: Chandra Wilson Name (Printed or typed)				
405 S Buckskin Way Address				
Winter Springs, Fl 32708 City, State & Zip				
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the Corporation shall be: Change through Giving, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle <u>street</u> address and mailing address, if different is: 1537 Braewick Street
Winter Springs, Florida 32708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To combine financial resources and individual talents to contribute to those in need at the community and global level. Said corporation is organized exclusively for charitable purposes including 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 IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors/Officers are elected by a majority vote of the members and shall serve for a term of one year beginning in January of the calendar year, as stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Connie McCahan 1537 Braewick Street Winter Springs, Fl. 32708 Director Kati Trisler 5469 Bracken Ct Winter Park, Fl 32792 Director Darlene Jalowsky 433 LakeShore Dr Casselberry, Fl 32707 Director Lisa Friesz 763 Swaying Palm Dr Apopka, Fl 32712 Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. Box is **NOT** acceptable) of the registered agent is:

Chandra Wilson 405 S. Buckskin Way Winter Springs, Fl. 32708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Chandra Wilson 405 S. Buckskin Way DIVISION OF CORPORATIONS

08 JUN 13 PM

Winter Springs, Fl. 32708

ARTICLE VIII DISTRIBUTION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or the 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 Third 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 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 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 IX DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more 3 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 principle office of the corporation is then located, exclusively for such purposes or to such organizations or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date