

**N080000006371**

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

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(Business Entity Name)

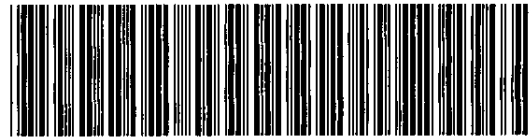
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**FILED**  
12 MAY -8 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAY 15 2012

T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Spiritist Society of Palm Beach Inc.

**DOCUMENT NUMBER:** N08000006371

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

Please return all correspondence concerning this matter to the following:

Livia Sasson

(Name of Contact Person)

Spiritist Society of Palm Beach Inc.

(Firm/ Company)

21000 Boca Rio Road - Suite A21-A

(Address)

Boca Raton, FL 33433

(City/ State and Zip Code)

livia\_sasson@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Livia Sasson

(Name of Contact Person)

at 954 803 8473

(Area Code & Daytime Telephone Number)

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

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Spiritist Society of Palm Beach Inc.

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

N08000006371

(Document Number of Corporation (if known))

FILED  
12 MAY -8 AM 9:17  
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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:

Not applicable

*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)

21000 Boca Rio Road

Suite A21-A

Boca Raton, FL 33433

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4007 Crescent Creek Street

Coconut Creek, FL 33073

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:

Livia Sasson

4007 Crescent Creek Street

(Florida street address)

New Registered Office Address:

Coconut Creek

(City)

, Florida 33073

(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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

X Change                      PT      John Doe  
X Remove                      V        Mike Jones  
X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	Not applicable	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	Not applicable	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	Not applicable	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	Not applicable	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	Not applicable	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	Not applicable	_____ _____ _____

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

(Amend existing article) Article III - The specific purpose for which this corporation is organized

(Amend existing article) Article IV - The manner in which directors are elected or appointed

(Add new article) Article VIII - Distribution of earnings and Dissolution of this organization

Please see attachment for wording to be included under each article listed above.

**AMEND ARTICLE III: The specific purpose for which this corporation is organized:**

The corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code. Specifically, the corporation is organized to promote the study, diffusion, and practice of the Spiritist Doctrine according to its principles and postulates and in all its fundamental scientific, philosophical, religious, ethical, and moral aspects. Its purpose is to also promote services to benefit the community by encouraging inner reform of individuals or by creating opportunities for community service in hospitals, schools or anywhere they're necessary. It will disseminate the Spiritist Doctrine through the use of related literature, electronic media, conferences and workshops. In pursuance of these purposes, it shall have the powers to carry on any business or other activity which may be lawfully conducted by a corporation organized under the State of Florida Nonstock Corporations Act, whether or not related to the foregoing purposes, and to do all things necessary, proper and consistent with maintaining tax exempt status under section 501(c)(3).

**AMEND ARTICLE IV: The manner in which directors are elected or appointed:**

The members of the board of directors shall be those individuals elected, from time to time, in accordance with the Bylaws. Directors shall elect their successors. The internal affairs of the corporation shall be regulated by its Board of Directors as described in the Bylaws.

**ADD ARTICLE VII: Distribution of Earnings and Dissolution of this organization:**

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Upon dissolution of this organization, assets shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization 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 date of each amendment(s) adoption: May 2nd, 2012

Effective date if applicable: May 2nd, 2012

*(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 May 2nd, 2012

Signature Livia Sasson

(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)

Livia Sasson

(Typed or printed name of person signing)

Treasurer

(Title of person signing)