

NO80000007765

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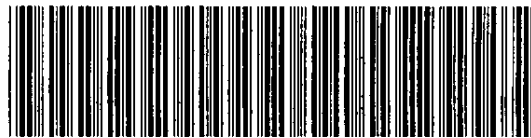
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
9/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rifa 2.0, Inc.

DOCUMENT NUMBER: N08000007765

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

Please return all correspondence concerning this matter to the following:

Jose L. Anton

(Name of Contact Person)

GreenCode Technologies, Inc.

(Firm/ Company)

11820 Miramar Parkway Suite 104

(Address)

Miramar, Florida 33025

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose L. Anton

(Name of Contact Person)

at (305) 776-1048

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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**

Rifa 2.0, Inc.

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

N08000007765

(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)**

Article III (amended) - The specific purpose for which this corporation is organized is:

Said corporation is organized exclusively for charitable and educational purposes, for such purposes, 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.

The primary purpose of the corporation is to increase charitable giving from individuals and decrease the cost of fundraising for non-profits by providing the public

with a safe, easy, efficient way to give to the charity of their choice and by creating a online community for non-profits, profits and people; enabling non-profits to

engage supporters through low-cost online fundraising; and helping profit marketing their business and products while supporting a charitable or non-profit.

Article II - (amended) - The principal place of business address:

11820 Miramar Parkway Suite 104 Miramar, Florida 33025

The mailing address of the corporation is:

11820 Miramar Parkway Suite 104 Miramar, Florida 33025

Article VII -(amended)

Change title for the following officers: Jose L. Anton Title: P, D, T / Odalys E. Anton Title: VP, D, S

Add the following director: Diana S. Valladares / Title: D / Address: 410 Conservation Dr. Weston, Florida 33327

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

Amendments Adopted – Cont.

Article VIII (added) –

Earnings of the Corporation:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other 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 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 these articles, the corporation shall not carry on any other activities not permitted to be carried on 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.

Article IX (added) –

Dissolution of the Corporation:

This corporation may be dissolved in the manner from time to time provided by the laws of the State of Florida and with the assent given in writing and signed by not less two-thirds (2/3) of board of directors. 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 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 principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article X (added) –

Duration:

This corporation exists perpetually.

Article XI (added) –

By-Laws:

This corporation's By-Laws initially will be adopted by the Board of Directors. Thereafter, the By-Laws may be altered, amended, or rescinded with the approval of the Board of Directors, except as to those

Corporation: Rifa 2.0, Inc.

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provisions for Amendment to the By Laws which are provided in the Declaration or any Supplemental Declaration in which case those provisions shall control such Amendments.

The date of adoption of the amendment(s) was: August 28, 2008

Effective date if applicable: August 28, 2008
(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.)

Odalys E. Anton

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE: \$35