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2009 APR 15 PM 2: 04

SECRETARY OF STATE
TALLAHASSEE, FI TOBIC

Amend

TB 4-17-19

Chayil Inc

13926 Barberry Ct, Wellington, Fl 33414-8179 (Tel) 561 208 6648; (Fax) 617 608 4529 Email: <u>Ytaylorkan@chayel.com</u>

Website: www.chayel.com

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl 32301
4/6/09

Re: Chayel Inc

Document Number: N08000009493

To Whom It May Concern:

This is in regards to an amended Article of Incorporation for Chayil Inc. A notarized application for the said corporation was mailed on 4/2/09. However, payment was not included in the mailing.

Please find enclosed two copies of the Amended Article of Incorporation for Chayil Inc. along with payment.

Thank you,

te Kanarick (Ph.d).

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CHAYEL INC				
DOCUMENT N	UMBER: <u>N08000009493</u>			
The enclosed Art	icles of Amendment and fee a	are submitted for filing.		
Please return all	correspondence concerning th	is matter to the following:		
	ette Kanarick			
	(Name	of Contact Person)		
CH	IAYEL INC			
	(Fi	irm/ Company)		
<u>13</u>	926 Barberry Ct			
		(Address)		
W	ellington, FL 33414			
	,	State and Zip Code)		
For further inforr	nation concerning this matter.	, please call:		
Yvette Kanarick	ζ	at (<u>305</u>) 323 159	90	
(Name of Contact Person)		(Area Code & Daytime	e Telephone Number)	
Enclosed is a che	ck for the following amount r	nade payable to the Florida De	partment of State:	
□\$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 A		Street Address Amendment Section		
Amendment Section Division of Corporations		Division of Corporations		
P.O. Box 6327		Clifton Building		
Tallahassee FL 32314		2661 Evecutive Center C	irola	

Tallahassee, FL 32301

Amended Articles of Incorporation For CHAYEL INC

ZOOG APR 15 PM 2: 04
TALLAHASSEE. FLORIDA

The undersigned incorporators of CHAYEL INC, a Florida not-for-profit corporation, hereby adopts the following amendments

Article I

The name of the corporation is CHAYEL INC

Article II

The principal place of business is 13926 Barberry Ct. Wellington, Fl. 33414

The mailing address of the corporation is 13926 Barberry Ct. Wellington, Fl. 33414

Article III

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations, defined under section 501(c) 3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV

The manner in which directors are elected or appointed is provided for in the By-laws of said corporation.

Article V

The name and Florida Street address of the registered agent is Yvette Kanarick (Ph.D.)

13926 Barberry Ct.

Wellington, Fl. 33414

Incorporator Signature:

rette Kanarick (Ph.D.

Article VI

The name and address of the initial trustee and incorporator is Yvette Kanarick (Ph.D.) 13926 Barberry Ct. Wellington, Fl. 33414

Article VII

The initial officer(s) and/or director(s) of the corporation is/are

Title: President Yvette Kanarick (Ph.D.) 13926 Barberry Ct. Wellington, Fl. 33414

Title: Vice President Ana Coker 13926 Barberry Ct. Wellington, Fl. 33414

Title: Sec. Adriel. B. Coker 13926 Barberry Ct. Wellington, Fl. 33414

Article VIII

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 thereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence the 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 provisions 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

Upon dissolution of the incorporation, 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 the 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article X

The effective date for this corporation shall be 10/13/2008

These amendments are submitted on 4/2/2009. In witness whereof, we have hereunto subscribed our names this 4 day of 2009

Yvette Kanarick (Ph.D.)

President

Ana Coker Vice President

The date of each amendment(s) adoption: 4/2/2009		
Effective date <u>if applicable</u> :	4/2/2009	
- • • • • • • • • • • • • • • • • • • •	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.	
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.	
hav	the chairman or vice chairman of the board, president or other officer-if directors re not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)	
	Yvette Kanarick (Typed or printed name of person signing)	
	President President	
	(Title of person signing)	