

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE HUMAN SPIRIT FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Amendment

D. CONNELL MAY 20 2010

RECEIVED
2010 MAY 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 MAY 19 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: The Human Spirit Foundation, Inc.

DOCUMENT NUMBER: N09000001721

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

Please return all correspondence concerning this matter to the following:

Peter Johannes Krulff

(Name of Contact Person)

The Human Spirit Foundation Inc.

(Firm/ Company)

4920 Bay Shore road

(Address)

Sarasota Fl. 34234

(City/ State and Zip Code)

peterjohannes@usa.com

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

For further information concerning this matter, please call:

Peter J. Krulff

(Name of Contact Person)

at (841) 320-9207

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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 Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Cilton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Human Spirit Foundation, Inc.

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

NO9000001721

(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:

A. If amending name, enter the new name of the corporation:

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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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10 MAY 19 AM 9:23
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TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Vice-P</u>	<u>Angelique Bollettieri</u>	<u>3024 Goldenrod St.</u> <u>Sarasota, FL 34239</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Vice-P</u>	<u>Jordan Kruliff</u>	<u>4920 Bay Shore Rd.</u> <u>Sarasota, FL 34234</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Secret</u>	<u>Suzanne Conner</u>	<u>1849 Cottonwood Trail</u> <u>Sarasota, FL 34232</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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

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 of 1986
(or the corresponding provision of any future United States Internal Revenue law) or (b)
by a corporation contributions to which are deductible under section 170 (c) (2) of the
Internal Revenue Code of 1986 (or corresponding provision or any corresponding
provision of any future United States Internal Revenue law).

Amendments continued on attached page.

The date of each amendment(s) adoption: 5-17-10
(date of adoption is required)
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(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 5-17-10

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)

Peter Johannes Krulft
(Typed or printed name of person signing)

President/Director
(Title of person signing)

4920 Bay Shore rd.
Sarasota, FL 34234

Human Spirit Foundation Inc.

Continuation of Articles of Amendment to the Articles of Incorporation of The Human Spirit Foundation, Inc.

Section D. continuation of Amendments

Marcia L. Kruijff Secretary/Treasurer/Director

4920 Bay Shore Rd. Sarasota, FL 34234 REMOVE

Andrea Kruijff Vice President

4920 Bay Shore Rd. Sarasota, FL 34234 REMOVE

Section E. continuation of Amendments

Upon the dissolution of this 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 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 by the 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.

Uplifting the human spirit one person at a time.