

NO9000002435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

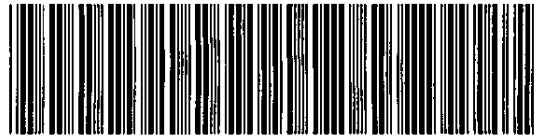
7
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000160795430

*Amended &
Restated*

000160795430
09/29/09--01017--009 **35.00

FILED

2009 SEP 29 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
10/1/09*



September 21, 2009

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
TALLAHASSEE, FL 32301

RE: Amended and Restated Articles of Incorporation

Ladies and Gentlemen,

I am enclosing the Amended and Restated Articles of Incorporation of The Amstar Foundation, Inc. for filing with your office. I have also enclosed a check for \$35 in payment of the filing fee. If you have questions or require additional information, please telephone me at 941-556-4907.

Thank you for your prompt attention to this matter.

Best regards,

A handwritten signature in black ink, appearing to read "Gary Meringer", written over a printed name label.

Gary Meringer

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE AMSTAR FOUNDATION, INC.**

**A Corporation Not for Profit
Under Chapter 617 of the Florida Statutes**

FILED
2009 SEP 29 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of The Amstar Foundation, Inc., a Florida corporation not for profit, were amended by the directors of the corporation on September 15, 2009, by striking and substituting Article 3 (Purpose) as follows:

ARTICLE 3

The purposes for which the Corporation is organized are exclusively for charitable, religious, educational, or 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 corresponding section of any future federal tax code.

The general nature, objects and purposes of the Corporation shall be to operate without profit and to accept and receive property of whatever kind, and wherever situated, received by it by gift, grant, purchase, devise, bequest, or in any lawful manner and to administer and distribute such property exclusively for health, welfare, scientific, educational, environmental, cultural or other charitable purposes, including:

- i. To distribute property in accordance with the terms of gifts, bequests, or devises made to the Corporation which are consistent with its purposes; or
- ii. To modify any restriction or condition on the administration and distribution of funds for any specified purpose consistent herewith if in the sole judgment of the board of directors, such restriction or condition becomes, in effect, unnecessary, incapable of fulfillment, or inconsistent with the designated purposes 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 the purpose clause 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 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 an organization exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific nature, objects and purposes of the Corporation shall be to educate and assist individual homeowners deal with the threat of foreclosure on their personal residences.

IN WITNESS WHEREOF the undersigned President and director has executed these Amended and Restated Articles of Incorporation this 15th day of September, 2009.

This restatement was adopted by all of the directors of the Corporation and does not contain any amendments or other provisions requiring member approval.

A handwritten signature in black ink, appearing to read "K Rhodes", is written over a horizontal line.

Ken Rhodes, President

and a Director of The Amstar Foundation, Inc