

NO9000002608

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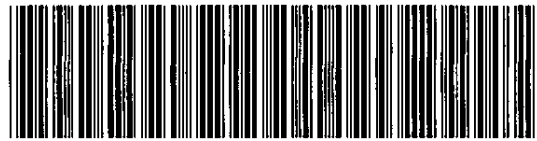
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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 29 AM 9:35

7/6/2009 JUL 06 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DEAF2DEAF, INC.

DOCUMENT NUMBER: N09000002608

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

Please return all correspondence concerning this matter to the following:

Melissa Watson
(Name of Contact Person)

Deaf2Deaf, Inc.
(Firm/ Company)

2787 Southland Road
(Address)

Mount Dora, FL 32757
(City/ State and Zip Code)

Melissa@all4pink.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Watson at (352) 551-5310 or 866 552 3802
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to

Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 JUN 29 AM 9:35

DEAF2DEAF, INC.

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

N09000002608

(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

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>Pres</u>	<u>Melissa Watson</u>	<u>2787 Southland Road</u> <u>Mount Dora, FL 32757</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Secy</u>	<u>Carolyn Bardell</u>	<u>5633 Ansley Way</u> <u>Mount Dora, FL 32757</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treas</u>	<u>Joseph Murray</u>	<u>1006 Bristol Lake Road #201</u> <u>Mount Dora, FL 32757</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)

See attached.

The date of each amendment(s) adoption: June 20, 2009

(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 June 24, 2009

Signature Melissa Watson

(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)

Melissa Watson

(Typed or printed name of person signing)

President

(Title of person signing)

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

DEAF2DEAF, INC.

Document Number N09000002608

Officers and/or Directors (cont'd)

<u>Title</u> <u>Action</u>	<u>Name</u>	<u>Address</u>	<u>Type of</u>
Director	Amy Cohen	1588 Harbour Oaks Road Tucker, GA 30084	Add
Director	Elena Moore	208 Colonial Lane Longwood, FL 32750	Add

ARTICLE III

PURPOSE AND POWERS

The primary purpose for which this Corporation is established is to enhance the lives of Deaf and Hard of Hearing individuals within Central Florida.

(1) The purpose for which the Corporation is organized and operated is exclusively for charitable 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. Such purposes shall include the following:

- (a) Providing counseling, tutoring, and life skills training for Deaf and Hard of Hearing individuals
- (b) Providing Deaf culture education for the families of Deaf and Hard of Hearing individuals
- (c) Promoting Deaf awareness and language (ASL) in the community

(2) As a means of accomplishing the above purposes and methods, the Corporation shall have the following powers:

- (a) To receive and accept gifts of money and property and to hold the same for any of the purposes of the Corporation and its work.
- (b) To raise and assist in raising funds for the purposes herein set forth, including the issuance of bonds or other instruments of credits.
- (c) To acquire, own, lease, mortgage and dispose of property both real and personal.
- (d) To accept property and donations in trust for charitable purposes.

(3) The property of the Corporation is irrevocably dedicated to charitable purposes, and no part of the net earnings of the corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes.

(a) No substantial part of the activities of the corporation/organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation/organization 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.

(b) The Corporation shall not:

(1) operate for the purpose of carrying on a trade or business for profit;

(2) accumulate income, invest income, or divert income, in a manner endangering its exempt status; or

(3) except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of the Corporation.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X

INDEMNIFICATION

This Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

Notwithstanding any other provision of these articles, the corporation/organization shall not carry on any other activities nor permitted to be carried on:

(1) by a corporation/organization exempt from Federal income tax under Section 501(c)(3) of the I.R.S. Code (or corresponding section of the any future Federal tax code) or

(2) by a corporation/organization, contributions to which are deductible under Section 170(c)(2) of the I.R.S. Code (or corresponding section of any future Federal tax code).

(a) Upon dissolution of this corporation/organization 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.

ARTICLE XI

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.