

N09000008111

(Requestor's Name)

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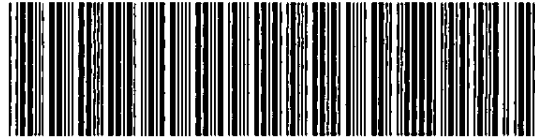
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09 OCT 26 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

RECORDED OCT 28 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 29, 2009

DEANNA V. SHULER, ESQ.  
THE SHULER LAW FIRM, PLLC  
4521 PGA BLVD., NO. 429  
PALM BEACH GARDENS, FL 33418

COPY

SUBJECT: THE GVC ENERGY FOUNDATION, INC.  
Ref. Number: N09000008111

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 909A00031683

SHULER LAW FIRM, PLLC.

DEANNA V. SHULER, ESQUIRE

STEPHEN J. NIE, PARALEGAL

**COVER LETTER**

October 21, 2009

To: Amendment Section  
Division Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

SUBJECT: The GVC Energy Foundation, Inc.

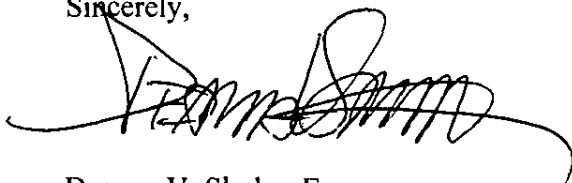
DOCUMENT NUMBER: 9000008111

The enclosed Articles of Amendment are submitted for filing. A check for \$35.00 was submitted on September 18, 2009 with an Articles of Correction form; however, the submission was filed past the 30day period for filing Articles of Correction. Please utilize the previously submitted \$35.00 check for this submission of Articles of Amendment. Please return all correspondence concerning this matter to:

Deanna V. Shuler, Esq.  
Shuler Law Firm, PLLC.  
4521 PGA Blvd, No. 429  
Palm Beach Gardens, FL 33418  
deannavshuler@gmail.com

For further information concerning this matter, please call: Deanna V. Shuler, Esq. at (561)-741-3358.

Sincerely,



Deanna V. Shuler, Esq.  
Fla. Bar. No.: 0064470

RECEIVED  
2009 OCT 23 AM 8:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

THE SHULER LAW FIRM, PLLC.

DEANNA V. SHULER, ESQUIRE

STEPHEN J. NIE, PARALEGAL

**COVER LETTER**

September 18, 2009

To: Amendment Section  
Division Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

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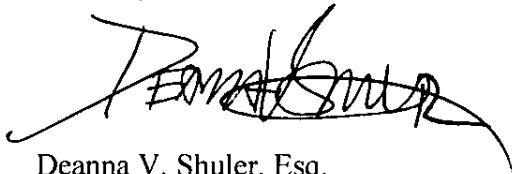
DOCUMENT NUMBER: 9000008111

The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to:

Deanna V. Shuler, Esq.  
The Shuler Law Firm, PLLC.  
4521 PGA Blvd, No. 429  
Palm Beach Gardens, FL 33418  
deannavshuler@gmail.com

For further information concerning this matter, please call: Deanna V. Shuler, Esq. at (561)-741-3358. Enclosed please find a check for the following amount: \$35.00, Filing Fee.

Sincerely,



Deanna V. Shuler, Esq.  
Fla. Bar. No.: 0064470

ARTICLES OF AMENDMENT for THE GVC ENERGY FOUNDATION, INC.  
DOCUMENT NUMBER: 9000008111

Pursuant to § 617.1006, Florida Statutes, this Florida **Not-For Profit** Corporation files these Articles of Amendment.

1. The following shall **amend Article III** of the originally submitted Articles of Incorporation:

*The GVC Energy Foundation, Inc., 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.*

2. The following shall be added as an **additional Article**:

*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. 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.*


*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.*

**The date of each amendment's adoption:**  
**Effective Date:**

September 18, 2009  
October 21, 2009

**Adoption of Amendments:** The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Dated: October 21 2009

  
Signature

DEANNA V. SHULER  
Printed Name

  
Title