# 10900008246

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SECRETARY OF STASS



### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

RECEIVED 2010 AUG 16 AM 8: 00 SECRETARY OF STATE IALLAHASSEE, FLORIDA

			WELNUASSEE, F
NAME OF CORPO	RATION: Natalia Save	a Life Foundation, Inc.	
DOCUMENT NUM	BER: N09000008246		
The enclosed Articles	s of Amendment and fee are sub	omitted for filing.	
Please return all corre	espondence concerning this mat	ter to the following:	
		rika Elias	
	(Name of	Contact Person)	
		Life Foundation, Inc.	
	(Firm	n/ Company)	
		IW 14th Court,	<del>,</del>
	(.	Address)	
***		Pines, FL 33026	
	(City/ Sta	te and Zip Code)	
		avealifefoundation.com	
	E-mail address: (to be use	ed for future annual report notifica	tion)
For further information	on concerning this matter, pleas	e call:	
Erika Elias		at ( 786 ) 973-4122	2
(Name	of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check f	or the following amount made p	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)
Amer Divis	ing Address indment Section ion of Corporations Box 6327	Street Address Amendment Section Division of Corporation Clifton Building	•

2661 Executive Center Circle Tallahassee, FL 32301



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 19, 2010

ERIKA ELIAS NATALIA SAVE A LIFE FOUNDATION, INC. 11245 NW 14TH COURT PEMBROKE PINES, FL 33026

SUBJECT: NATALIA SAVE A LIFE FOUNDATION, INC.

Ref. Number: N09000008246

We have received your document for NATALIA SAVE A LIFE FOUNDATION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 910A00020002



## **Articles of Amendment Articles of Incorporation**

2

	O1
	Natalia Save a Life Foundation, Inc.
(Name of C	orporation as currently filed with the Florida Dept. of State
	N0900008246
-	(Document Number of Corporation (if known)

Pursuant to the provisions of section 617 1006 Florida Statutos this Florida Not Fo

the following amendment(s) to its Articles of Inco		, tais <i>rioriaa Not Por P</i>	roju Corporation a
A. If amending name, enter the new name of t	he corporatio	on:	
The new name must be distinguishable and con abbreviation "Corp." or "Inc." "Company" or "	tain the word "Co." may no	"corporation" or "inco	orporated" or the
B. Enter new principal office address, if appl (Principal office address MUST BE A STREET	licable: 11245 NW 14th Cou		ourt
	ADDRESS )	Pembroke Pines, F	<u></u>
		33026	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	<u> BOX</u> )	11245 NW 14th Court	
		Pembroke Pines, F	<u>L</u>
		33026	
D. If amending the registered agent and/or reg new registered agent and/or the new registe	istered office red office add	<u>address in Florida, ent</u> dress:	er the name of the
Name of New Registered Agent:	Erika Elias		_
	11245 NW 14th Court		
New Registered Office Address:	(Florida street address)		<b>_</b>
_	Pembroke Pines		_, Florida_33026
		(City)	(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) Title Address Type of Action lane - Add Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Article IX: 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 under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Article X addition to follow, please see attachment

#### **Article X:**

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 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 or in opposition to any candidate for public office. 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, 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.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "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."

Sixth: 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: July 8th 2010			
Effective date <u>if applicable</u> :	July 8th 2010	(date of adoption is required)	
<del></del>	(no more	than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHE	ECK ONE)	
The amendment(s) was/we was/were sufficient for app		nembers and the number of votes cast for the amendment(s)	
There are no members or adopted by the board of di		o vote on the amendment(s). The amendment(s) was/were	
Dated_July Signature	$\sqrt{\lambda}$	ice chairman of the board, president or other officer-if directors	
hav	e not been selected	d, by an incorporator – if in the hands of a receiver, trustee, or fiduciary by that fiduciary)	
		Sylvia Tuma	
	(Тур	ed or printed name of person signing)	
		Director	
		(Title of person signing)	

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