

ND9000010407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

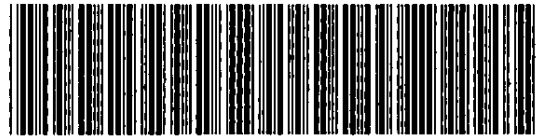
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900180712009

08/27/10--01056--005 **35.00

FILED

2010 AUG 26 A 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
New
8-30-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Amazon Waterfalls Association Inc.

DOCUMENT NUMBER: N09000010407

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

Please return all correspondence concerning this matter to the following:

Charles Motley
(Name of Contact Person)

Amazon Waterfalls Association
(Firm/ Company)

1805 Swann Ave.
(Address)

Orlando, Florida, 32809
(City/ State and Zip Code)

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

RECEIVED
2010 MAY 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Charles B. Motley
(Name of Contact Person)

at (866) 396 9582
(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)

Check is with your office

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2010 AUG 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 28, 2010

CHARLES B. MOTLEY
AMAZON WATERFALLS ASSOCIATION INC.
1805 SWANN AVE.
ORLANDO, FL 32809

SUBJECT: AMAZON WATERFALLS ASSOCIATION INC.
Ref. Number: N09000010407

We have received your document for AMAZON WATERFALLS ASSOCIATION 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 \$35.00 previously sent was used to file the name change.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 310A00013442

Dear Mrs Lewis:

I have been out of USA for 3 months with my non-profit Project in Peru. Enclosed is my 2nd or 3rd \$35 check. It is essential that this revised Dissolution Clause be made so this will qualify as a 501(c)(3) status.

Charles Motley
Amazon Waterfalls Association

www.sunbiz.org

Articles of Amendment
to
Articles of Incorporation
of

Amazon Waterfalls Association Inc.

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

N9000010407

(Document Number of Corporation (if known))

FILED
2010 AUG 26 A 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

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.

N/A

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>
	N/A		☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article of Dissolution, - "Upon dissolution of the 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 shall be distributed to the federal government or to a state or local government for a public purpose".

The date of each amendment(s) adoption: May 10 2010

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 23 May 2010

Signature

Charles B. Motley

(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)

Charles B. Motley

(Typed or printed name of person signing)

Founder & director

(Title of person signing)