

ND900001/205

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(Business Entity Name)

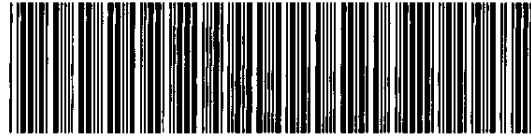
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
T Lewis
10-18-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SMAART AMERICA CHARITIES, INC

DOCUMENT NUMBER: NO9000011205

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

Please return all correspondence concerning this matter to the following:

Dr. Edward G. Robinson

(Name of Contact Person)

SMAART AMERICA CHARITIES, INC

(Firm/ Company)

1265 N.W. 91ST

(Address)

Miami, Florida 33147

(City/ State and Zip Code)

ermusicman@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Constance Robinson

(Name of Contact Person)

at (305) 527-6052

(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

11 OCT 17 PM 3:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SMAART AMERICA CHARITIES, INC.

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

ND9000011205

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

Purpose Clause: This organization is organized and operated 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.

Power limiting Clause: No part of the net earning 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 IX 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 charitable organization exempt
from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986

AMENDMENT CONTINUE (Power Limiting Clause)

(or the corresponding provision of any future United States Internal Revenue Law) or (b) by a charitable organization contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law).

The date of each amendment(s) adoption: October 3, 2011
(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 October 3, 2011

Signature Edward G. Robinson
(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)

Dr. Edward G. Robinson
(Typed or printed name of person signing)

President / Executive Director
(Title of person signing)