

N09000012232

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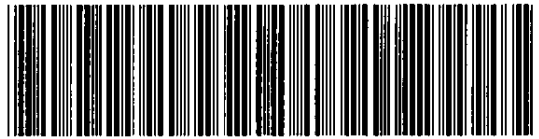
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2010 FEB -4 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TB

FEB - 5 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Wolf Pirate Project Inc.

**DOCUMENT NUMBER:** N090000012232

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

Please return all correspondence concerning this matter to the following:

Catherine Rudy

(Name of Contact Person)

The Wolf Pirate Project Inc.

(Firm/ Company)

4801 SW 164 Terrace

(Address)

SW Ranches, FL 33331

(City/ State and Zip Code)

wolfpirateprop@aol.com

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

For further information concerning this matter, please call:

Catherine Rudy

(Name of Contact Person)

at ( 954 ) 680-8337

(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

The Wolf Pirate Project Inc.

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

N090000 12232

(Document Number of Corporation (if known))

FILED  
2010 FEB -4 AM 10:59  
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.*

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>Sec</u>	<u>Lois Tower</u>	<u>1400 SW 124 Terrace #Q205</u> <u>Pembroke Pines, FL 33027</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec</u>	<u>Jacquelin Rudy</u>	<u>8224 W 14 Ave</u> <u>Hialeah, FL 33014</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<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)*

Article I includes a corporate seal and description.

Article III is more specific about tax exempt status, to include: in compliance and exclusively  
for the educational and literary purposes under section 501(c)(3) of the Internal Revenue  
Code, or corresponding section of any future federal tax code.

Article IX has been added, which details the manner in which the corporation shall be  
dissolved. "Upon dissolution of this corporation, after the satisfaction of liens, loans,  
creditors, and any other outstanding accounts payable, including salaries to employees and  
contractual obligations to external entities, all assets shall be distributed in accordance with  
the provisions 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 X has been added, which details the governing instrument of this corporation,  
particularly in regards to distribution of income each tax year, self-dealing, excess business  
holdings, investments, and taxable expenditures (see separate sheet).

## **Article X**

The governing instrument of this corporation shall be as follows:

THE CORPORATION WILL DISTRIBUTE ITS INCOME FOR EACH TAX YEAR AT A TIME AND IN A MANNER AS NOT TO BECOME SUBJECT TO THE TAX ON UNDISTRIBUTED INCOME IMPOSE BY SECTION 4942 OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

THE CORPORATION WILL NOT ENGAGE IN ANY ACT OF SELF-DEALING PROHIBITED IN SECTIONS 4941(d) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

THE CORPORATION WILL NOT RETAIN ANY EXCESS BUSINESS HOLDINGS AS DEFINED IN SECTION 4943(c) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

THE CORPORATION WILL NOT MAKE ANY INVESTMENTS IN A MANNER AS TO SUBJECT IT TO TAX UNDER SECTION 4944 OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

THE CORPORATION WILL NOT MAKE ANY TAXABLE EXPENDITURES AS DEFINED IN SECTION 4945(d) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

The date of each amendment(s) adoption: 01/25/2010

(date of adoption is required)

Effective date if applicable: 01/25/2010

(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 February 1, 2010

Signature 

(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)

Catherine Rudy

(Typed or printed name of person signing)

President

(Title of person signing)