# N10000000 457

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Amend

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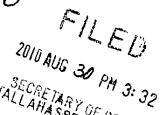
### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: The Magic Wa	and Project Corp.	<del></del>
DOCUMENT NUM	BER: N10000000457		
The enclosed Articles	of Amendment and fee are sub	omitted for filing.	
Please return all corre	espondence concerning this mat	ter to the following:	
	Deb	bie Barbato	·
	(Name of	Contact Person)	
	The Magic V	Vand Project Corp.	
<del></del>	(Firm	n/ Company)	
	2909	Shell Lane	
	(,	Address)	
•	Ft. Denau	d Florida 33935	
<del></del>	(City/ Sta	te and Zip Code)	
		707@msn.com	
	·	ed for future annual report notifica	uon)
For further information	on concerning this matter, pleas	e call:	
Debbie Barbato		at ( 863 ) 6750119	ne Telephone Number)
(Name	of Contact Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a check f	or 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 Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	

### <u>9-1-2010</u>

#### Articles of Amendment to Articles of Incorporation of



The Magic Wand Project Corp	CAHASAC OF ST.			
(Name of Corporation as currently filed with the Florida Dept.	of State)			
N1000000457				
(Document Number of Corporation (if known)	<del></del>			
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 abbreviation "Corp." or "Inc." "Company	<u>-</u>	•
B. Enter new principal office address, if a (Principal office address MUST BE A STR.		
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF		
	<del></del>	
D. If amending the registered agent and/o new registered agent and/or the new re		enter the name of the
Name of New Registered Agent:		<del></del>
New Registered Office Address:	(Florida street address)	
		, Florida
	(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)

<u> Fitle</u>	Name	Address	Type of Action
<del></del>			☐ Add ☐ Remove
<del></del> _			
(attach a Please se	ding or adding additional Articles, ent dditional sheets, if necessary). (Be spe ee attached additional article VIII ORGANIZATIONAL PROV	ecific)	

### ARTICLES OF AMENDMENT In Compliance with Chapter 617, F.S. (Not for Profit)

### ADDITION OF ARTICLES

#### ARTICLE VIII ORGANIZATIONAL PROVISIONS

The Magic Wand Project Corp. 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene, in (including the publishing or distribution of statement) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the 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 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 amendmen	t(s) adoption: August 21, 2010
Effective date <u>if applicable</u> :	(data of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☑ The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Signature(By have	the chairman or vice chairman of the board, president or other officer-if directors or not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
	Debbie K. Barbato (Typed or printed name of person signing)
•	President
	(Title of person signing)

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