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COR AMNO/RESTATE/CORRECT OR O/D RESIGN LAUDERHILL PANTHERS INC

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Corporate Filing Menu

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EMPIRE CORP KIT

Articles of Amendment

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Articles of Incorporation

(Nume of corporation as currently filed with the Florida Dept. of State) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Nat For Profit Corporation adopts the following amendment(s) to its Articles of incorporation: NEW CORPORATE NAME (if chenging): (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) rouvela Baragon

(Attach additional pages if necessary) (continued)

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EMPIRE CORP KIT

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The date	of adoption of the am	OICS HS 3 OCT WWW. (8) MEMBERS
Effective	date if <u>applicable</u> :	(no more than 90 days after amendment file date)
Adoption	of Amendment(s)	(CHECK ONE)
Œ		(were) adopted by the members and the number of votes or s sufficient for approval.
		or members entitled to vote on the amendment. The men adopted by the board of directors.
Sig	have not been scien	vice charman in the board, president or other officer- if directors ed, by an incorporator- if in the hands of a receiver, trustee, or if fiduciary, by that fiduciary.)
		tia Solomon
	CEO/+	l or printed name of person signing) LE TE

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(Lauderhill Panthers, Inc.)

Add these three paragraphs to Article III

- 1. The organization is organized exclusively for charitable, religious, and /or educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.
- 11. Not withstanding any other provision of these articles, the corporation shall not carry on any 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 of 1986 (or the corresponding provision of any future United States Internal Revenue law or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United State Internal Revenue law).
- 111. Upon the dissolution of this corporation, assets will 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 so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is the 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.

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