

N100000004449

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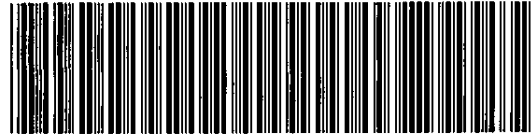
(Business Entity Name)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 JUN 28 AM 9:43

Amend
cc/cus
@ 6/30/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chariots 4 Charity, Inc.

DOCUMENT NUMBER: N10000004449

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

Please return all correspondence concerning this matter to the following:

Joseph A. Janosik Sr.
(Name of Contact Person)

Chariots 4 Charity, Inc.
(Firm/ Company)

2929 East Commercial Blvd. PH-AB
(Address)

Ft. Lauderdale, FL. 33308
(City/ State and Zip Code)

joe@chariots4charity.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe Janosik at (954) 915-3002
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$55 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

Chariots 4 Charity, Inc.

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

NI0000004449

(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:

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)

_____, 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.

N/A

Signature of New Registered Agent, if changing

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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>
Director	Leon Wayne Newton	3213 Port Royale Drive South, Apt. D Ft. Lauderdale, FL 33308	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Timothy Hart	2929 E. Commercial Blvd. PH-D Ft. Lauderdale, FL 33308	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Rick Shaw	8675 S.W. 57 th Pl. Cooper City, FL. 33228	<input checked="" 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)

Please see attached
Amendment to Articles
of Incorporation for Chariots4Charity, Inc.

Additional Directors to be added:

Shawn Benyo
2612 N.E. 3rd St.
Pompano Beach, FL. 33062

Max Dannenberg
115 Hendrick S Isle, Apt 1
Ft. Lauderdale, FL. 33301

Amendment to Articles of Incorporation for Chariots 4 Charity, Inc.

- a. Chariots 4 Charity, Inc. 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.
- b. No part of the net earnings of Chariots 4 Charity, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that Chariots 4 Charity, Inc. 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 Chariots 4 Charity, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and Chariots 4 Charity, Inc. shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, Chariots 4 Charity, Inc. 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.
- c. Upon the dissolution of Chariots 4 Charity, Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the 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 of by a Court of Competent Jurisdiction of the county in which the principal office of Chariots 4 Charity, Inc. 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 amendment(s) adoption: June 24, 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 June 24, 2011

Signature Joseph A. Janosik Sr. Chairman
(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)

Joseph A. Janosik Sr.
(Typed or printed name of person signing)

Chairman of The Board
(Title of person signing)