

N10000004753

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(City/State/Zip/Phone #)

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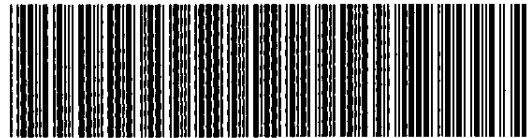
(Business Entity Name)

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NOV 30 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Pearl Program, Inc.

DOCUMENT NUMBER: N10000004753

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

Please return all correspondence concerning this matter to the following:

Valerie J Hoover

(Name of Contact Person)

The Pearl Program, Inc.

(Firm/ Company)

712 SW 16th Ave., Apt. 201

(Address)

Gainesville, FL 32601

(City/ State and Zip Code)

thepearlprogram@gmail.com

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

For further information concerning this matter, please call:

Valerie Hoover

(Name of Contact Person)

at (717) 413-3748

(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 Pearl Program, Inc.

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

N10000004753

(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:**

n/a

(Principal office address **MUST BE A STREET ADDRESS**)

C. **Enter new mailing address, if applicable:**

n/a

(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:

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

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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>
<u>n/a</u>	<u>n/a</u>	<u>n/a</u>	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

1. The Pearl Program, Inc. is organized exclusively for charitable 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 the corresponding
section of any future federal tax code.

2. No part of the net earnings of The Pearl Program, Inc. shall inure to the benefit of, or be
distributable to, its members, trustees, officers or other private persons, except that The
Pearl Program, Inc. shall be authorized and empowered to pay reasonable compensation
for services rendered and to make payments and distributions in furtherance of section
501(c)(3) purposes. No substantial part of the activities of The Pearl Program, Inc. shall
be the carrying on of propaganda, or otherwise attempting to influence legislation, and
The Pearl Program, Inc. 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.

3. Notwithstanding any other provision of these articles, The Pearl Program, Inc. shall
not carry on any other activities not permitted to be carried on (a) by a corporation/
organization exempt from Federal income tax under section 501(c)(3) of (see attachment)

the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation/organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future Federal tax code.

4. Upon the dissolution of The Pearl Program, 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.

The date of each amendment(s) adoption: November 21, 2010
(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 11/21/10

Signature Valerie J Hoover
(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)

Valerie J Hoover
(Typed or printed name of person signing)

President
(Title of person signing)