N/0000009271

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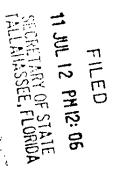
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Amend



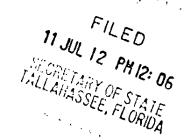
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Generation Tr	ree, Inc	•		
DOCUMENT NUM	BER: N10000009271				· · · · · · · · · · · · · · · · · · ·
The enclosed Articles	of Amendment and fee are sul	bmitted fo	r filing.		
Please return all corre	spondence concerning this mat	tter to the	following:		
		m A. Lau	*		
	(Name of	f Contact I	Person)		
	Genera	ation Tre	e, Inc.		
	(Firm	n/ Compar	ıy)		
	1201 A	llendale	Road		
-	(Address)			
	West Palm	Beach,	FL 33405		
	(City/ Sta	ate and Zip	Code)		
	info@ger E-mail address: (to be use	nerationti ed for futu	ree.com	oort notificati	on)
For further information	on concerning this matter, pleas	se call:			
William A. Laughli	i n	at (561 ₎	234-0523	
(Name	of Contact Person)		(Area Coo	le & Daytime	Telephone Number)
Enclosed is a check for	or the following amount made p	payable to	the Florida	Department o	f State:
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certif	3.75 Filing I fied Copy itional copy osed)		☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ng Address		Street Ad Amendme		
Amendment Section Division of Corporations				nt Section of Corporations	
P.O. Box 6327 Tallahassee, FL 32314			Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Generation Tree, Inc.

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

N10000009271

(Document Number of Corporation (if known)

If am and in a name and an the name name of the		
a. If amending name, enter the new name of the	corporation:	
he new name must be distinguishable and contai bbreviation "Corp." or "Inc." <u>"Company" or "C</u>		
B. Enter new principal office address, if applicat	ole:	
Principal office address <u>MUST BE A STREET Al</u>	ODRESS)	
		
S. Data and an all and the second second		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	3 0X)	
(1)		
		
If amending the registered agent and/or registered agent and/or the new registered		enter the name of the
. If amending the registered agent and/or registered new registered agent and/or the new registered		enter the name of the
		enter the name of the
new registered agent and/or the new registere		enter the name of the
new registered agent and/or the new registere		enter the name of the
<u>Name of New Registered Agent:</u>	d office address:	
<u>Name of New Registered Agent:</u>	d office address:	enter the name of the , Florida
Name of New Registered Agent: New Registered Office Address:	d office address: (Florida street address) (City)	, Florida
Name of New Registered Agent:	d office address: (Florida street address) (City) egistered Agent:	, Florida (Zip Code)

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)

Type of Action Title Name <u>Address</u> D Susy Diaz 710 Hollywood Place ☑ Add West Palm Beach, FL 33405 ☐ Remove ☐ Remove Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) ac	loption: 6-28-//
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☑ The amendment(s) was/were add was/were sufficient for approval.	opted by the members and the number of votes cast for the amendment(s)
There are no members or memb adopted by the board of director	ers entitled to vote on the amendment(s). The amendment(s) was/were s.
DatedSignature	28-1) 22-11
(By the c	hairman or vice chairman of the board, president or other officer-if directors been selected, by an incorporator – if in the hands of a receiver, trustee, or art appointed fiduciary by that fiduciary)
	William A. Laughlin
	(Typed or printed name of person signing)
	President & Chairman of the Board
	(Title of person signing)

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION OF

Generation Tree, Inc.

A Florida "Not for Profit" Corporation

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

- A. NAME OF CORPORATION: The name of the corporation is Generation Tree, Inc.
- **B.** PRINCIPAL OFFICE: The principal office of the corporation is located at 1201 Allendale Road, West Palm Beach, FL 33405.
- **C. MAILING ADDRESS:** The mailing address of the corporation is 1201 Allendale Road, West Palm Beach, FL 33405.
- D. REGISTERED AGENT: The name of the registered agent of the corporation is William A. Laughlin. The address of this registered agent is 1201 Allendale Road, West Palm Beach, FL 33405.
- **E. DURATION/MEMBERSHIP:** The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.
- F. BOARD OF DIRECTORS: The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.
- G. INCORPORATORS: The name and address of the incorporator is: William Laughlin, 1201 Allendale Road, West Palm Beach, FL 33405.
- H. CORPORATE PURPOSES: The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:
- 1. This corporation is formed exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law."
- 2. To aid, support, and assist by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable or educational purposes, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.
- 3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
- 4. All of the foregoing purposes shall be exercised exclusively charitable and educational

purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

I. 501(c)(3) LIMITATIONS

- 1. CORPORATE PURPOSES: Notwithstanding any other provision of these 7 articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state 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.
- 2. **EXCLUSIVITY**: The Corporation is organized exclusively for charitable and educational purposes.
- 3. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.
- 4. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.
- 5. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.
- **6.** "PRIVATE FOUNDATION" PROVISIONS: In the event this Corporation is considered to be a "Private Foundation" by the U.S. Internal Revenue Service under provisions of the United States Code the following provisions apply:
- a.) 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 imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- b.) The Corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- c.) 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.
- d.) 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.

- e.) 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.
- J. INDEMNIFICATION Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit of proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

EXECUTION	1	
These Articles of Incorporation are hereby executed by the incorporator on this, 200	2 y-in	_ day of
wor a		
William Laughlin (15711)		

REGISTERED AGENT'S

ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for Generation Tree, Inc., a Florida not for profit corporation.

William A Laughlin

Date: