

N/1000001220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

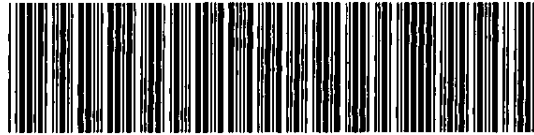
(Business Entity Name)

(Document Number)

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11 MAR 18 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/21/11--01001--007 **52.50

@

AMEND
LPC 3-18

URGENT

March 17, 2011

Attn: Karen Gibson

Division of Corporations

2661 Executive Center Circle, Clifton Building

Tallahassee FL 32301

Dear Ms. Gibson:

At the moment, Imagination Federation Inc. is in the process of filing for 501(c)3 status from the IRS. The IRS has given us a deadline of March 24th, and he is asking us to amend article 3 to include specific language that the IRS requires.

If you could please expedite our request, and send it via email at esendin@gmail.com, you would be doing us a great favor.

If you have any questions for me, please call me at 786-271-2443.

Sincerely,



Emily A. Sendin

Imagination Federation Inc.

Chairperson

9962 North Kendall Dr. #726

Miami, Florida 33176

305 237-6141
Emily Sendin

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Imagination Federation Inc.

DOCUMENT NUMBER: N11000001220

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

Please return all correspondence concerning this matter to the following:

Emily A. Sendin

(Name of Contact Person)

Imagination Federation Inc.

(Firm/ Company)

9962 North Kendall Dr. #726

(Address)

Miami, Florida 33176

(City/ State and Zip Code)

esendin@gmail.com

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

For further information concerning this matter, please call:

Emily A. Sendin

(Name of Contact Person)

at (786) 271-2443

(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

Imagination Federation Inc.

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

N11000001220

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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 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)

C. Enter new mailing address, if applicable:

(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:

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

(Attach additional sheets, if necessary)

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

Article III is amended. Please see additional sheet.

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Article III

3.1) Name

Imagination Federation (hereafter referred to as "IF") is the name of the incorporated and autonomous chapter of Friends of Students for 60,000 Inc., a duly recognized non-profit corporation in the state of New York and formed in compliance with section 501(c)(3) of the Internal Revenue Code.

3.2) Purpose

IF, the Florida Chapter of Friends of Students for 60000, Inc. is a non-political, non-religious, not for profit corporation that exists to provide aid, care and support for the needy, locally and internationally, with an emphasis on sustainable development on behalf of the poor.

IF is organized exclusively for charitable and educational 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 statements)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.

3.3) Dissolution

Upon dissolution of the organization, assets shall be distributed for one of 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.

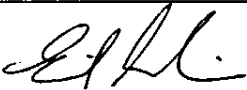
The date of each amendment(s) adoption: 3/17/11
(date of adoption is required)

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 3/17/11

Signature 
(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)

Emily A. Sendin
(Typed or printed name of person signing)

Chairperson
(Title of person signing)