

N11000008391

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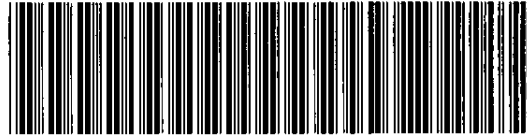
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Att of Com 9/29/11  
\*cc

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kate & Justin Rose Foundation

Name of Corporation

**DOCUMENT NUMBER:** N11000008391

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David H. Trevett

Name of Contact Person

Law Offices of Trevett & Bonham, P.L.

Firm/Company

10437 Moss Park Road

Address

Orlando, Florida 32832

City/State and Zip Code

dtrevett@trevettandbonhamlaw.com

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

For further information concerning this matter, please call:

David H. Trevett

Name of Contact Person

at ( 407 ) 802-1060

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**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 CORRECTION

for

Kate & Justin Rose Foundation, INC.

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

N11000008391

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Electronic Articles of Incorporation  
(Document Type Being Corrected)

filed with the Department of State on September 6, 2011  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Three provisions required by the IRS for 501(c)(3) organizations were not included.

Correct the inaccuracy, incorrect statement, or defect:

See attached.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

David H. Trevett

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

David H. Trevett, Esq.  
(Typed or printed name of person signing)

Director/Officer  
(Title of person signing)

Filing Fee: \$35.00

**Kate & Justin Rose Foundation, LLC**

Corrections/addition to Articles of Incorporation

**Article VI**

Said corporation 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.

**Article VI**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Sixth hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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, or the corresponding section of any future federal tax code, or (b) by a corporation, 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.

**Article VIII**

Upon the dissolution of the corporation, 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 the corporation 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.

In witness whereof, we have hereunto subscribed our names this day of September 26, 2011.