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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WHITE HAT SOCIETY OF PALM BEACH, INC

DOCUMENT NUMBER: N12000001740

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

Please return all correspondence concerning this matter to the following:

MARIA HUISMANN

(Name of Contact Person)

WHITE HAT SOCIETY OF PALM BEACH, INC

(Firm/ Company)

5000-18 US Hwy 17 S. #411

(Address)

Fleming Island Florida 32003

(City/ State and Zip Code)

mariahuismann@yahoo.com

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

For further information concerning this matter, please call:

Maria Huismann at (904) 613-4841

(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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

WHITE HAT SOCIETY OF PALM BEACH, INC

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

N12000001740

(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)

5000-18 US Hwy 17 S. #411

Fleming Island, FL. 32003

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5000-18 US Hwy 17 S. #411

Fleming Island, FL. 32003

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:

MARIA HUISMANN

1853 LAGO DEL SUR DRIVE

(Florida street address)

New Registered Office Address:

MIDDLEBURG

(City)

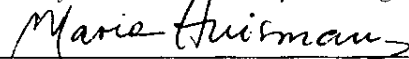
Florida

32068

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

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

a) White Hat Society of Palm Beach, 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 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 the propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in 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, section of any future federal tax code, or by an organization, contributions to which are deductible under 170(c)(2) of the Internal Revenue Code, or corresponding section of any federal tax code.

c) 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 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.

2) White Hat Society of Palm Beach, Inc is a public charity under the status 509 (a)(1) and 170(b)(A)(vi) an organization that receives a substantial part of its financial support in the form of contributions from publicly supported organizations, from governmental unit, or from general public.

3) All scholarships will be awarded on an objective and nondiscriminatory basis. White Hat Society of Palm Beach, Inc will take in consideration the academic performance, recommendations, and financial need. Family members of officers, major contributors and members of any any scholarships selection committee should be disqualified from receiving scholarship.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 11-5-2013

Signature Maria Huismann
(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)

MARIA HUISMANN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)