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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SWEET DREAMS FOUNDATION, INC.

DOCUMENT NUMBER: N12000002552

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

Please return all correspondence concerning this matter to the following:

J Wadsworth

(Name of Contact Person)

(Firm/ Company)

9512 SW 101st Ave

(Address)

Gainesville, FL 32608

(City/ State and Zip Code)

info@sweetdreams-foundation.org

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

For further information concerning this matter, please call:

J Wadsworth

(Name of Contact Person)

at (352) 283-0615

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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
SWEET DREAMS FOUNDATION, INC.

Document Number: 12000002552

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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:

ARTICLE IX

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its member, trustees or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth in the Article Third hereof. No substantial part of the activities of the corporation shall be to the carrying or 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 any candidate for public office. Notwithstanding any other provision of these 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)

ARTICLE X

Upon the dissolution of the organization, assets shall be distributed for one or 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 a court of competent jurisdiction in 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.

ARTICLE XI

The corporation shall have no members.

ARTICLE XII

Subject to the limitations contained in these Articles of Incorporation, and to the provisions of law requiring corporate action to be exercised, all the lawful powers of the corporation shall be

vested in and exercised by or under the authority of the Board of Directors, and the business and affairs of the corporation shall be conducted and controlled by such board.

ARTICLE XIII

Manner of election of the Board of Directors will be determined by by-laws.

These amendments are adopted on: 2/4/2013

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.



Signature

2-4-13

Dated

Michael Manfredi
President