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FEB 1 2 2013 T. ROBERTS

# **COVER LETTER**

TO: Amendment Section

Division of Corporations		
SUBJECT: Volunteering Rock	ne of Corporation	
DOCUMENT NUMBER: N 12000	1009919	
The enclosed Articles of Correction and fee	are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Rhonda Hicks Name of Contact Person		
Firm/Company		
14521 Prism Circle #10	3 <u>B</u>	
Tanga, FL 33613 City/State and Zip Code		
Give more Q Voluntaring 10 cks.  E-mail address: (to be used for furtire annual reports)	ort notification)	
For further information concerning this matter, please call:		
Rhondy Hicks Name of Contact Person	at (813) 898-852-O  Area Code & Daytime Telephone Number	
Enclosed is a check for the following amour	nt:	
\$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 Amendment to Articles of Incorporation for Volunteering Rocks, Inc

FILED

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25 CRETARY OF STATE

To the Secretary of State: The undersigned acting as incorporator of a not-for-profit florida corporation in compliance with Chapter 617 of the Florida Statues, adopts the following Articles of Amendment to the Articles of Incorporation for such corporation.

#### Article I

The name of the corporation shall be Volunteering Rocks, Inc.

### Article II

The principal place of business and mailing address of this corporation is to be located at: 14521 Prism Circle, Tampa, Florida 33613 in, Hillsborough County, State of Florida and may transact its business and maintain offices for such purposes at such other places either within or without the State.

#### Article III

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

The corporation will conduct non-profit charitable educational and scientific activities and seminars in the state of Florida and throughout the United States of America. This corporation is designed to assist and coordinate volunteering programs that will include but not be limited to health, social and educational services.

## Article IV

The manner in which directors are elected or appointed is as provided for in the by-laws.

# Article V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, 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 Section 501(c)(3) purposes. 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 an 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 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 corresponding section of any future Federal tax code.)

#### Article VI

Upon the dissolution of this 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 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.

#### Article VII

The name and Florida street address of the registered agent is:

Rhonda Hicks 14521 Prism Circle Tampa, Florida 33613

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

Article VIII

The name and address of the incorporator is:

Rhonda Hicks 14521 Prism Circle Tampa, Florida 33613

Incorporator Signature:

Article IX

Title: President Rhonda Hicks 14521 Prism Circle Tampa, Florida 33613

Title: Treasurer XXXX XXXXX 9999 XXXXXXX Tampa, Florida 336xx

Title: Secretary XXXX XXXXX 9999 XXXXXXX Tampa, Florida 336xx

Article X

The effective date of the amended articles for Volunteering Rocks, Inc. shall be 11/08/12

The date of each amendment(s) adoption: October 18, 20/2
Effective date if applicable: October 18, 2013
(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 (12/2013
Signature Worde Ush
(By the chairman or vice chairman of the board, president or 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)
Rhonda Hicks
(Typod or printed name of person signing)
tresident
(Title of person signing)