N12000011005

_____
(Requestor's Name)

_____
(Address)

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(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

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(Business Entity Name)

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(Document Number)

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Amend/cc
(10 3/12/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **CHARITYCHAMPIONS.ORG INC**

DOCUMENT NUMBER: **N12000011005**

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

Please return all correspondence concerning this matter to the following:

Tiffany N Reynolds

(Name of Contact Person)

Charitychampions.com Inc

(Firm/ Company)

400 S Ocean Blv, 5,

(Address)

Boca Raton, FL 33432

(City/ State and Zip Code)

petandhomecare@gmail.com

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

For further information concerning this matter, please call:

Tiffany N Reynolds   at (**301**) **366-7665**

(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:

☐ $35 Filing Fee   ☐ $43.75 Filing Fee & ■ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                    Certificate of Status Certified Copy   Certificate of Status
                                           (Additional copy is   Certified Copy
                                           enclosed)   (Additional Copy is
                                                                   Enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                      Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CHARITYCHAMPIONS.COM INC

<u>(Name of Corporation as currently filed with the Florida Dept. of State)</u>

N12000011005

(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. <u>If amending name, enter the new name of the corporation:</u>

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. <u>Enter new principal office address, if applicable:</u>   N/A
(Principal office address <u>MUST BE A STREET ADDRESS</u>)

C. <u>Enter new mailing address, if applicable:</u>
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)   N/A

D. <u>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:</u>

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

N/A _____, Florida _____
(City)   *(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

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:
X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change **X** Add ____ Remove	O	Francesca Raefaro	1111 East Sunrise #616 Ft. Lauderdale, FL 33304
2) ____ Change ____ Add ____ Remove			
3) ____ Change ____ Add ____ Remove			
4) ____ Change ____ Add ____ Remove			
5) ____ Change ____ Add ____ Remove			
6) ____ Change ____ Add ____ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary).   (Be specific)

See Attached Sheet:

Article III Amended to include additional provision

Article IX Added

Article X Added

Article XI Added

Attachment
to
Articles of Amendment to Articles of Incorporation
of
CharityChampions.com Inc

Article III is amended to include:

The corporation 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 the corresponding section of any future federal tax code.

Article IX is added to read:

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 Third 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 X is added to read:

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.

Article XI is added to read:

The personal liability of a director to this corporation for monetary damages for any action taken or failure to take action, as a director, is eliminated to the full extent possible except for: a. the amount of a financial benefit received by a director to which he or she is not entitled; b. and intentional infliction of harm on the corporation; c. distributions in violation of Florida Statute Section 617.0834; or d. an intentional violation of criminal law.
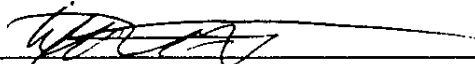
The date of each amendment(s) adoption: January 22, 2013

Effective date if applicable: January 22, 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 January 22, 2013

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)

Tiffany N Reynolds

(Typed or printed name of person signing)

President/Director

(Title of person signing)