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C. CARROTHERS

# LOVE THE GOLDEN RULE, INC.

**1770 52<sup>ND</sup> Avenue North  
St. Petersburg, Florida 33714**

July 21, 2014

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Amendment Section Staff:


I have enclosed the Articles of Amendment and Fees for the Love The Golden Rule, Inc. pertaining to Document #N13000004259 for your review and processing.

Please return all correspondence concerning this matter to the following:

Dr. Robert J. Wallace, MD  
President  
Love The Golden Rule, Inc.  
1770 52<sup>nd</sup> Avenue North  
St. Petersburg, Florida 33714

Should you have any questions or require further clarifications, please contact me at (727) 424-4101 or [bjwallacemd1@hotmail.com](mailto:bjwallacemd1@hotmail.com) . Thank you for your time and kind attention to this matter. I look forward to your favorable consideration and hearing from you soon.

Sincerely,

  
Dr. Robert J. Wallace, MD  
President

Cl:RJW

Enclosures

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**Articles of Amendment**

**To**

**Articles of Incorporation**

In Compliance with Florida Statutes Chapter 617, the Florida Not For Profit Corporation Act

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**Of**

**LOVE THE GOLDEN RULE, INC.**

**FIRST:** The name of this corporation is: Love The Golden Rule, Inc.

**SECOND:** The Articles of Incorporation is hereby amended by restating Article III to read as follows:

**Article III**

This corporation is a nonprofit public benefit corporation organized exclusively for charitable, educational and scientific purpose within the meaning of Section 501 © (3) of the Internal Revenue Code (or the corresponding section of any federal tax code including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code. In particular, the purpose of the Love The Golden Rule, Inc. is to advance the dreams and improve the lives of the general public by educating and teaching community residents the Golden Rule philosophy of Be Happy and Help Others. The mission of The Golden Rule, Inc. is to establish and operate a non-profit community resource center to improve the health and wellness of the general public by educating community residents on how to improve and maintain healthy body weight through healthy food nutrition and physical exercise. To conduct scientific clinic education and research on health treatments to improve the health and lives of youth, adults and families at-risk of Diabetes, Hepatitis C and other health conditions as a catalyst to create healthy neighborhoods and communities in the City of St. Petersburg, Pinellas County and State of Florida.

**THIRD:** The Articles of Incorporation is hereby amended by restating Article IV to read as follows:

#### **Article IV**

The names and addresses of the initial Directors and/or Officers are as follows:

**President: Dr. Robert J. Wallace  
1770 52<sup>nd</sup> Avenue North  
St. Petersburg, Florida 33714**

**Vice President: Mr. Joel Brian Phipps  
1770 52<sup>nd</sup> Avenue North  
St. Petersburg, Florida 33714**

**Treasurer: Mr. DeWayne Beasley  
310 4<sup>th</sup> Avenue North #605  
St. Petersburg, Florida 33701**

**Secretary: Ms. Gerri Louise Gates  
6301 South Westboro Blvd #1515  
Tampa, Florida 33616**

FOURTH: The Articles of Incorporation is hereby amended by adding the following new Articles:

#### **Article V**

- A. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers or other private persons, except that the corporation shall authorized an empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.
- B. No Substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including publishing or distribution of statement(s) on behalf of or in opposition to any candidate for public office.
- C. Notwithstanding any other provision of these articles, this corporation shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

## Article VI

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 © (3) of the Internal Revenue Code (or the corresponding section of any future federal tax code.

FOURTH: The foregoing resolutions were adopted by the affirmative vote of the Board of Directors on July 4th 2014

Robert J. Wallace MD  
Dr. Robert J. Wallace  
Board President

Date: 7/21/14