

N15000012029

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FEB 17 2017
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FEB 08 2017
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMPOWER SOLAR FOUNDATION INC

DOCUMENT NUMBER: N15000012029

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

Please return all correspondence concerning this matter to the following:

JACK E OWENS CPA
(Name of Contact Person)

J E OWENS & COMPANY P.A.
(Firm/ Company)

2731 SILVER STAR ROAD
(Address)

ORLANDO, FLORIDA 32808
(City/ State and Zip Code)

JACK@JEOWENS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACK E OWENS CPA at 407-293-2654 EXT 102
(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 type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
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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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 FEB 16 PM 4:42

J. E. OWENS & COMPANY, P. A.

CERTIFIED PUBLIC ACCOUNTANTS

February 2, 2017

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir;

Please find our Amendments to our Non-Profit Corporation of Empower Solar Foundation, Inc.

Amendments attached:

- B. Principal office address.
- C. Mailing address.
- D. Registered agent is Jack E Owens.

The 2017 Annual report has been filed and includes the above changes and the officers have been changed.

Article III – The specific purpose for which the non-profit corporation was organized.

Article IV – The term the Directors serve.

Article VI - Clarifies the language for 501 (c) (3) Exempt Status under the Internal Revenue Code.

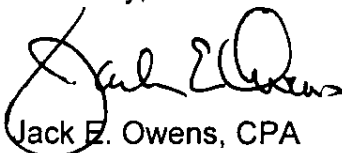
Please find enclosed a check in the amount of \$ 52.50 for the filing fee and a Certificate of Status and a Certified Copy of the Amended Incorporation Documents.

If you need additional information, please feel free to call me at 407-293-2654 ext 102 or my fax 407-770-1426. My e-mail address is jack@jeowens.com .

I am a Director for the non-profit corporation and my company, Jack E. Owens and Company, P.A. is the non-profit corporation's CPA.

Thank you for your anticipated courtesies extended in this regard.

Sincerely,


Jack E. Owens, CPA

Members of AICPA and FICPA

Articles of Amendment
to
Articles of Incorporation
of

EMPOWER SOLAR FOUNDATION INC

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

N15000012029

(Document Number of Corporation (if known))

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DIVISION OF CORPORATIONS
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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)

2731 SILVER STAR ROAD

ORLANDO, FL 32808

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2731 SILVER STAR ROAD

ORLANDO, FL 32808

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:

JACK E OWENS

2731 SILVER STAR ROAD

(Florida street address)

New Registered Office Address:

ORLANDO

(City)

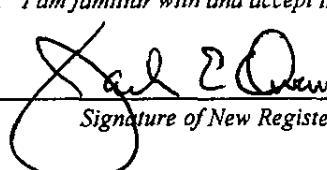
Florida

32808

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

SEE ANNUAL REPORT 2017 FOR CHANGES TO DIRECTORS AND ADDRESSES.

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

ARTICLE III

The specific purpose for which this corporation
is organized:

TO ESTABLISH A CHARITABLE ORGANIZATION WITH THE
EDUCATIONAL PURPOSE OF PROTECTING, MAINTAINING, AND
PRESERVATION OF OUR CLIMATE AND ENVIRONMENT BY
PROMOTING AND USING SOLAR ENERGY AS AN ALTERNATE
ENERGY SOURCE. THESE ACTIVITIES WILL BE FUNDED
BY PRIVATE AND PUBLIC DONATIONS.

ARTICLE IV

The manner in which directors are elected or
appointed is:

DIRECTORS WILL BE ELECTED TO SERVE A 5 YEAR
TERM.

ARTICLE VI (SEE ATTACHED)

REQUIRED 501(c)(3) LANGUAGE

Article VI

The required 501 (c) (3) language in order to meet the organizational test for recognition by the Internal Revenue Code is:

- a) The said organization 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 propaganda, or otherwise attempting to influence legislation, and the organization 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 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, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.
- c) 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 public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to the organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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)

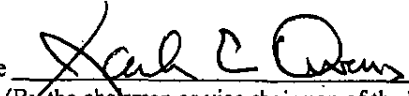
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 FEBRUARY 1, 2017

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)

JACK E OWENS, CPA
(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD
(Title of person signing)