

116000001345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500291819355

10/31/16--01016--006 \*\*35.00

2016 OCT 31 P 4:24  
RECEIVED  
TALLAHASSEE, FLORIDA

FILED

NOV - 1 2016

T. EDGEMUX

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Rebecca Zephir Foundation, Inc.

**DOCUMENT NUMBER:** N16000001345

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

Please return all correspondence concerning this matter to the following:

Rebecca Zephir  
(Name of Contact Person)

Rebecca Zephir Foundation, Inc.  
(Firm/ Company)

1477 SE 25 Terrace  
(Address)

Homestead, Florida 33035  
(City/ State/ and Zip Code)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional Copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
Of  
REBECCA ZEPHIR FOUNDATION, INC.**

**FILED**

2016 OCT 31 PM 4:24

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation, ~~FILED~~ **FLORIDA**

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

**AMENDING ARTICLE III to read as follows:**

**ARTICLE III.**

The Corporation is organized exclusively for educational, religious and charitable 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.

**AMENDING ARTICLE VII to read as follows:**

**ARTICLE VII.**

The Board of Directors shall consist of four (4) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial officer's) and/or directors(s) of the corporation are:

**Rebecca Zephir, President**

1477 SE 25 Terrace

Homestead, Florida 33035

**Freddie Mason**

1477 SE 25 Terrace

Homestead, Florida 33035

**Stacy McGhee**

1477 SE 25 Terrace

Homestead, Florida 33035

**Roderick Malone**

1477 SE 25 Terrace

Homestead, Florida 33035

**ADDING ARTICLE IX to read as follows:**

**ARTICLE IX**

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

**ADDING ARTICLE X to read as follows:**

**ARTICLE X**

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 fourth hereof. No

substantial part of the activities of the corporation shall be the carrying on of propaganda, or other activities of this corporation shall be the carrying on of propaganda, or other-wise 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, 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.

**ADDING ARTICLE XI to read as follows:**

**ARTICLE XI**

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.

**SECOND:** The date of adoption of the amendment(s) was: October 24, 2016

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

  
\_\_\_\_\_  
Signature of Chairman, vice Chairman, President or other officer

\_\_\_\_\_  
Rebecca Zephir  
Typed or printed name

\_\_\_\_\_  
President  
Title

\_\_\_\_\_  
October 24, 2016  
Date