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Amendment Section

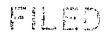
TO:

Division of Corporations			
NAME OF CORPORATION: Rebecca Zephir	Foundation, Inc.		
DOCUMENT NUMBER: N16000001345			
The enclosed Articles of Amendment and fee are su	bmitted for filing.		
Please return all correspondence concerning this ma	tter to the following:		
Rebecc (Name of Cont	a Zephir tact Person)		
Rebecca Zephir Foundation, Inc. (Firm/ Company)			
· · · · · · · · · · · · · · · · · · ·	E 25 Terrace dress)		
\	, Florida 33035 and Zip Code)		
Enclosed is a check for the following amount:			
Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional Copy is nclosed	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Se Division of Cor 409 E. Gaines S Tallahassee, FL	ction porations Street	

ARTICLES OF AMENDMENT

to INCOE

ARTICLES OF INCORPORATION Of



REBECCA ZEPHIR FOUNDATION, INC.

2016 OCT 31 P 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: E. Florida No. 100.000.

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.

	The date of adoption of the amendment(s) was: option of Amendment (CHECK ONE)	October 24, 2016	
	The amendment(s) was(were) adopted by the members and the number of votes cast or the amendment was sufficient for approval.		
\boxtimes	There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.		
	Reviso Jo		
	Signature of Chauman, vice Chairma	an, President or other officer	
	Rebecca Zephir		
	Typed or printed nar	me	
	President	October 24, 2016	
	Title	Date	