

N16 000000 9251

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2019 NOV 26 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JAN 08 2020
I ALBRITTON

COVER LETTER

**Amendment Section
Division of Corporations**

NAME OF CORPORATION: HUSSARIANS POWER INC

DOCUMENT NUMBER: N16000009251

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

Please return all correspondence concerning this matter to the following:

WALTER STOCKER

(Name of Contact Person)

BIZ ACCOUNTANTS

(Firm/ Company)

1070 W HORIZON RIDGE PKWY STE 111

(Address)

HENDERSON, NV 89012

(City/ State and Zip Code)

bizaccountants@yahoo.com

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

For further information concerning this matter, please call:

WALTER STOCKER

702

480-4341

at

(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 checked="" 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 type="checkbox"/> \$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 Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of
HUSSARIANS POWER, INC.

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

N16000009251

(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:

1. If amending name, enter the new name of the corporation:

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.

2. Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS

N/A

3. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

4. 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:

N/A

(Florida street address)

New Registered Office Address:

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

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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>

Type of Action (Check One)	Title	Name	Address
<input checked="" type="checkbox"/> Change	<u>N/A</u>		
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
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<input type="checkbox"/> Remove			
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<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

Amending Article III

Adding additional text to Article III

HUSSARIANS POWER INC 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 described

under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, HUSSARIANS POWER INC shall not carry on any activities

not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the

Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

Upon the dissolution of HUSSARIANS POWER INC, 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 any federal government, or to a state or local government, for a public purpose.

Any such assets not disposed of by a court of competent jurisdiction in the county in which the principal office of the

organization 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.

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 11/12/2019 _____

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)

Joanna Hanzcaruk

(Typed or printed name of person signing)

President

(Title of person signing)