

N17000002551

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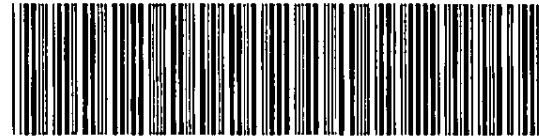
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TWU Local 568 Scholarship Fund Inc.

DOCUMENT NUMBER: N170000025551

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

Please return all correspondence concerning this matter to the following:

Kathleen M. Phillips

(Name of Contact Person)

Phillips, Richard & Rind, P.A.

(Firm/ Company)

9360 SW 72 Street, Suite 283

(Address)

Miami, Florida 33173

(City/ State and Zip Code)

kphillips@phillipsrichard.com

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

For further information concerning this matter, please call:

Kathleen M. Phillips

305

412-8322

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:

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Certificate of Status
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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

Articles of Amendment
to
Articles of Incorporation
of
TWU Local 568 Scholarship Fund Inc.
Document# N170000025551

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CLERK OF DISTRICT COURT
FALLS CHURCH, VA

Pursuant to the provisions of section 617.1006, Florida Statutes and Article VIII of its Articles of Incorporation, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

1. Article III is amended to read in its entirety as follows:

Said corporation is organized exclusively for charitable and educational purposes, including, for such purposes as the awarding of college level scholarships to applicants who demonstrate the best combination of scholastic achievement, potential, services, leadership, motivation, social awareness, career goals, good moral character, and financial need. Said scholarship fund will be for the benefit of the TWU Local 568 members' children and grandchildren who will be the labor leaders of tomorrow. Notwithstanding any other provisions of these articles, this organization 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 of 1986 or the corresponding provision of any future United States Internal Revenue law.

2. The following Articles are added to read in their entirety as follows:

ARTICLE VIII
Dedication of assets

Assets of the corporation shall be permanently dedicated to the exempt purpose of IRC 501(c)(3). 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 III. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise 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.

ARTICLE IX
Disposition of assets upon dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more tax exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or

corresponding section of any future Federal tax code, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

ARTICLE X
Limitation of corporate powers

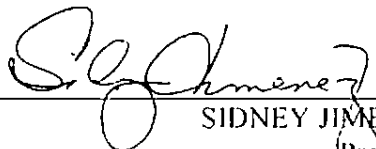
The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited and are as follows: The corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to engage in any lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster, or maintain any such purposes.

ARTICLE XI
Amendment

The power to alter, amend, or repeal these Articles of Incorporation is vested in the Board of Directors. Such action may be taken pursuant to a resolution approved by a majority vote of the Directors.

There are no members or members entitled to vote on this amendment. This amendment was adopted by the board of directors on March 7, 2017.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment to Articles of Incorporation this 26 day of SEPTEMBER, 2017.



SIDNEY JIMENEZ,
President

9.26.17

Date