

N17000003240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

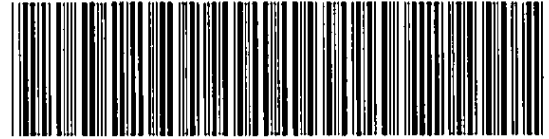
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500331966895 ✓

07/31/19--01008--005 **35.00

S TALLENT

SEP 09 2019

FILED

2019 SEP -6 PM 2:24

STATE OF FLORIDA
TALLAHASSEE

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2019

LAURIE K. WALTERS, PRESIDENT
VYZYN
PO BOX 520920
LONGWOOD, FL 32752

SUBJECT: VYZYN, INC.
Ref. Number: N17000003240

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 919A00017171

REI

2019 SEP -5



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2019

LAURIE K. WALTERS, PRESIDENT
VYZYN
P.O. BOX 520920
LONGWOOD, FL 32752

SUBJECT: VYZYN, INC.
Ref. Number: N17000003240

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please entitle your document Articles of Amendment.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 619A00016127

RECEIVED
2019 AUG 16 PM 12:48



LIVE...NOWE...BIE

P. O. Box 520920
Longwood, FL 32752

July 29, 2019

VIA 1ST CLASS U.S. MAIL

Secretary of State Laurel M. Lee
State of Florida
Dept. - Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: VYZYN, INC.
Employer ID No.: 82-1002768

Dear Sir/Madam,

Enclosed please find an Amended Articles of Incorporation for the above-referenced entity currently incorporated and in good standing with the State of Florida. Also enclosed is a check in the amount of \$35.00 for processing the amendment. This amendment is being made to comply These Articles of Incorporation are being amended to comply with the Statement of Purpose and dissolution instruction requirements within the meaning of Section 501(c)(3) of the Internal Revenue Code.

If you have any further questions or need further responses, please do not hesitate to contact me. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Laurie K. Walters". The signature is fluid and elegant, with the first letters of each word being capitalized and prominent.

Laurie K. Walters,
Registered Agent/President/Incorporator
(310) 414-7725

Enclosures



LIVE...NOW...BE

P. O. Box 520920
Longwood, FL 32752

September 4, 2019

VIA 1ST CLASS U.S. MAIL

Secretary of State Laurel M. Lee
State of Florida
Dept. - Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: VYZYN, INC.
Employer ID No.: 82-1002768

Dear Sir/Madam,

Enclosed please find an Amended Articles of Incorporation ("Amendment") for the above-referenced entity currently incorporated and in good standing with the State of Florida. Also enclosed is your letter of August 20, 2019 received with a previously submitted Amendment returned for lack of compliance with State of Florida requirements so stated in your letter. I am confident that the enclosed Amendment has the sufficient information (date of adoption) to comply with the State of Florida requirements to file an amendment to articles of incorporation. Please note: this amendment is being made to comply with the Statement of Purpose and dissolution instruction requirements within the meaning of Section 501(c)(3) of the Internal Revenue Code.

If you have any further questions or need further responses, please do not hesitate to contact me. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Laurie K. Walters".

Laurie K. Walters.
Registered Agent/President/Incorporator
(310) 414-7725

Enclosures

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VYZYN, INC.

FILED
2019 SEP -6 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Sections 617.1003 and 617.1006 of the Florida Statutes, Vyzyn, Inc., a Florida non-profit corporation (the "Corporation"), does hereby certify as follows:

1. The name of the Corporation is Vyzyn, Inc.
2. The original Articles of Incorporation of the Corporation (the "Articles") were filed on March 27, 2017, and assigned Document No. N17000003240.
3. Vyzyn, Inc. is a non-profit corporation and no members exist other than the Board of Directors.
4. The only members qualified to vote and amend the Articles of Incorporation are the officers serving on the Board of Directors.
4. The following amendment of the Articles of Incorporation was adopted on July 17, 2019 by two-thirds (2/3) consent of the Board of Directors who are entitled to vote, and by which is a sufficient number of votes cast for such amendment necessary for the approval thereof.
5. Article III of the Articles of Incorporation is hereby amended and restated in its entirety and replaced with the following:

Article III

Vyzyn, Inc. is a faith-based (Christian) organization with a goal of providing an internet ministry blogsite displaying content regarding teachings of the Holy Bible and expanding into a social media network forum for churches in the United States. Vyzyn, Inc.'s goal is also to provide an internet network (social media) to support churches in their endeavors to market and launch missions and other charitable programs that benefits those member churches.

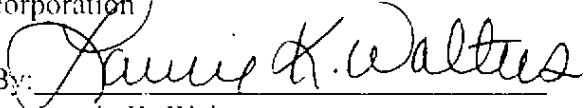
Vyzyn, Inc. is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 a public purposes. Any such assets not

disposed of shall be disposed or 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.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation by its President on this 4th day of September, 2019.

VYZYN, INC., a Florida non-profit
corporation

By: 
Laurie K. Walters,
President/Registered Agent