

N18000011542

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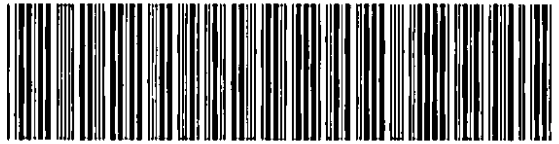
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IMSOU, INC

DOCUMENT NUMBER: N 18000011542

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

Please return all correspondence concerning this matter to the following:

MICHELE COSTA

(Name of Contact Person)

IMSOU, INC.

(Firm/ Company)

5722 WESTHAVEN COVE

(Address)

BRADENTON, FLORIDA 34203

(City/ State and Zip Code)

IMSOU4CHRIST@GMAIL.COM

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

For further information concerning this matter, please call:

MICHELE COSTA

941

462-3334

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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
IMSOUL, INC.

N18000011542
DOCUMENT NUMBER OF CORPORATION

FILED
2019 JUL -1 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FL

PURSUANT TO THE PROVISIONS OF SECTION 617.1006, FLORIDA STATUTES, THIS
FLORIDA NOT FOR PROFIT CORPORATION ADOPTS THE FOLOWING AMENDMENT(S)
TO ITS ARTICLES OF INCORPORATION:

First: TO AMEND ARTICLE THREE (III) OF THE ARTICLES OF INCORPORATION TO ADD:

PURPOSES OF THE CORPORATION:

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

- A) This organization shall not discriminate on the basis of political or religious affiliation, marital status, race, color, creed, national origin, gender, age or disability of individuals.
- B) 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 Third hereof. 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code.

Second: TO ADD ARTICLE NINE (IX) OF THE ARTICLES OF INCORPORATION.

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.

However, if the name recipient is not then in existence or no longer a qualified distribute, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future Federal Tax code.

Third: In witness whereof, the date of adoption of the amendment(s) was June 17, 2019.

Fourth: Effective date if applicable: _____

Fifth: Adoption of Amendment: Membership approval not required. Membership shall consist only of the members of the board of directors. The directors adopted the amendment and the number of votes cast for the amendment was unanimous for approval.

Signature _____



Michele Costa
President

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TO ARTICLES OF INCORPORATION OF
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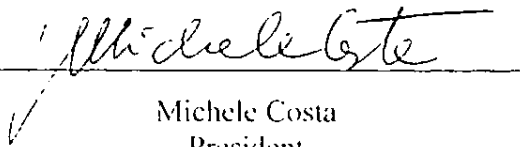
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