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S. YOUNG

To: Amendment Section
Division of Corporations

Cover Letter
One Life to Live Foundation, Corp
Document number N19000002881

April 12, 2019

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

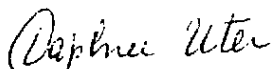
Re: One Life to Live Foundation, Corp- Amendment to Articles of Incorporations

Dear Sir, Madam:

Please find enclosed Articles of Amendment to bring One Life To Live Foundation, Corp in compliance with the IRS requirements. In an effort to expedite the process, I am enclosing all appropriate Articles and I am also enclosing our check for \$43.75 to cover the filing fee and a certified copy.

Thank you for your assistance in this matter if you have any questions please do not hesitate to contact me at the address, number or email listed below.

Sincerely,



Daphnee Uter, President
One Life to Live Foundation, Corp
(561) 809-9065
Document Number N19000002881
veteranspousesonelifetolive@gmail.com

1931 West Court
Lake Clarke Shores, FL 33406

To: Amendment Section
Division of Corporations

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TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation of
One Life to Live Foundation, Inc
Document number N19000002881**

In Compliance with Chapter 617, F.S., (Not for Profit)

**Article I
Name/Registered Office**

The name of this Corporation shall be: One Life to Live Foundation, Corp. The corporation's registered office is located at: 1931 West Court, West Palm Beach, FL 33406.

Article II is hereby amended to read:

**Article II
Purpose**

This corporation is organized exclusively for the purpose of providing retreat services and or days to Veterans Spouses, Woman Veterans and Woman Caregivers of Veterans. The corporation shall be operated to provide support services and personal retreats days and or personal care treatments which falls under educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes the making of distributions or organizations that qualify as exempt organizations. All funds, whether income or principal, and whether acquired by gift, grants or contribution, fundraisings or otherwise, shall be devoted to said causes. The purposes also include the right to buy, rent, lease, sell and own properties and institutions to accomplish the above stated purposes.

Article III is hereby amended to read:

**Article III
Limitations**

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At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under section 501(c)(3) of the Internal revenue Code of 1986 as now enacted or hereafter amended, nor to any Director or officer of the Corporation, nor to any other private persons, excepting sole such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No Substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. 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 of 1986, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets to any officers or director of this corporation unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members, or guarantee to any person the payment of a loan by an officer or director of this corporation.

Article IV is hereby amended to read:

Article IV
Directors/Members

The corporation shall have no voting members. The corporation and president shall have perpetual existence. The management and affairs of the corporation shall be at all times under the direction of the Board of Directors whose operations is governing the corporation shall be defined by statute

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and the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

The corporation's Board of Directors shall be comprised of the following natural persons: President, Secretary, Treasurer, and such officers as deemed necessary, and such other officers shall be appointed at any business meeting of said corporation for such term as the corporation may provide by its By-Laws.

Article V is hereby amended to read:

Article V
Debt Obligations and Personal Liabilities

No member, officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

Article VI is hereby amended to read:

Article VI
Dissolution

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 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 or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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Article VII is hereby amended to read:

**Article VII
Incorporator**

The name and address of the incorporator is:

Daphnee Uter
1931 West Court
Lake Clarke Shores, FL 33406

Electronic Signature of Incorporator: DAPHNEE UTER

I am the incorporator submitting these amended Articles of Incorporation and affirm that the facts states herein are true. I am aware that false information submitted in a document to the Department of state constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VIII is hereby amended to read:

**Article VIII
Officers**

The Initial Officer' (s) and or Director' (s) of this corporation is (are):

Daphnee Uter, President
1931 West Court
Lake Clarke Shores, FL 33406

Pamela Black, Secretary
PO BOX 11396
West Palm Beach, Florida 33419

Yolanda Brown, Treasurer
8415 Cargill Pt.
West Palm Beach, Florida 33411

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Article IX is hereby added to read:

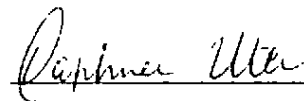
Article IX
Date

The effective date of Amendment is: 4/12/2019

Adoption of Amendment (s)

All amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Except as amended herein all other Articles, Terms and Conditions to the Articles of Incorporation for One Life to Live Foundation, Corp are hereby reaffirmed and ratified.

_____

Daphnee Uter, President
One Life To Life Foundation

4/12/2019

Date