

N20000000952

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SECRETARY OF STATE  
TALLAHASSEE, FL

JUL 07 2020

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE RAINBOW MOVEMENT, INC.

DOCUMENT NUMBER: N20000000952

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

Please return all correspondence concerning this matter to the following:

BRIAN YACKER

(Name of Contact Person)

YH ADVISORS

(Firm/ Company)

5882 BOLSA AVENUE, SUITE 100

(Address)

HUNTINGTON BEACH, CA 92649

(City/ State and Zip Code)

BYACKER@YHADVISORS.COM

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

For further information concerning this matter, please call:

HILLET HANSEN

(Name of Contact Person)

at (310) 982-2806

(Area Code) (Daytime Telephone Number)

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

- |  |  |   |  |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

THE RAINBOW MOVEMENT, INC.

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

N20000000952

(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:

A. 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*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. 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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

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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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If 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

1) ☐ Change  
☒ Add

PD

WILLIAM ULRICH

☐ Remove

2) ☐ Change  
☒ Add

D

JUSTIN VERLEY

☐ Remove

3) ☐ Change  
☒ Add

D

KELLY SCARAFONE

☐ Remove

4) ☐ Change  
☐ Add

☐ Remove

5) ☐ Change  
☐ Add

☐ Remove

6) ☐ Change  
☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

PLEASE SEE ATTACHED PAGE FOR AMENDED ARTICLES II AND V

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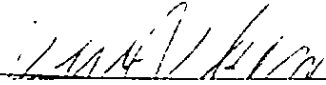
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 07 01 2020

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)

William Ulrich

(Typed or printed name of person signing)

President

(Title of person signing)

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## ARTICLE II

### Nature of Business

THE CORPORATION SHALL BE ORGANIZED AS A NOT-FOR-PROFIT CORPORATION UNDER SECTION 617 OF THE FLORIDA NOT FOR PROFIT CORPORATIONS ACT. THE CORPORATION IS ORGANIZATION AND SHALL OPERATE EXCLUSIVELY FOR CHARITABLE PURPOSES AS PERMITTED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF THE UNITED STATES BY, INCLUDING BUT NOT LIMITED TO, RESEARCH, EDUCATION, AND COMMUNICATION WITH CITIZENS.

NO PART OF THE COPORATION'S EARNINGS SHALL INURE TO THE BENEFIT OF ITS MEMBERS, TRUSTEES, OFFICER, OR OTHER PRIVATE PERSONS, EXCEPT THAT WHICH THE CORPORATION IS AUTHORIZED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF ITS PURPOSE. THE CORPORATION SHALL NOT ENGAGE IN ANY TRANSACTION, INCLUDING COMPENSATION OF ANY PERSON, WHICH WOULD RESULT IN AN EXCESS BENEFIT TRANSACTION UNDER SECTION 4958 OF THE INTERNAL REVENUE CODE, AS AMENDED.

## ARTICLE V

### Term of Corporate Existence

UPON THE DISSOLUTION OR WINDING UP OF THE CORPORATION, ITS ASSETS REMAINING AFTER PAYMENT, OR PROVISION FOR PAYMENT, OF ALL DEBTS AND LIABILITIES OF THIS CORPORATION, SHALL BE DISTRIBUTED TO A NONPROFIT FUND, FOUNDATION, OR CORPORATION WHICH IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES MEETING THE REQUIREMENTS FOR EXEMPTION PROVIDED BY SECTION 617 OF THE FLORIDA NOT FOR PROFIT CORPORATIONS ACT AND WHICH HAS ESTABLISHED ITS TAX EXEMPT STATUS UNDER §501(C)(3) OF THE INTERNAL REVENUE CODE.

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