

N210000014266

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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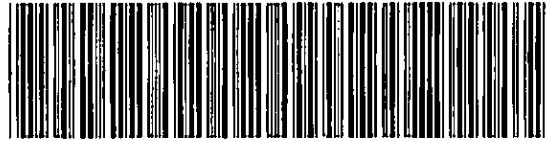
(Business Entity Name)

(Document Number)

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DEC



**MCMANUS
& ASSOCIATES**

International and Domestic Private Client Services ~ Attorneys at Law

September 20, 2022

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 No. Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: Articles of Amendment

Dear Sir or Madam,

Enclosed please find the *Articles of Amendment to Articles of Incorporation of Stephen F. Auth and Evelyn Moreno Auth Family Foundation, Inc.*

Also enclosed is Check #11907 in the amount of Forty-three and Seventy-five cents (\$43.75) to cover the cost of the filing fee and a certified copy.

Please send the certified copy to our office using the enclosed, addressed, prepaid Fedex envelope.

Please contact Andrea Chiafullo at (908) 898-0100 or andrea@mcmanuslegal.com with any questions you may have.

Sincerely,

Dawn Smith
McManus & Associates

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

STEPHEN F. AUTH AND EVELYN MORENO AUTH FAMILY FOUNDATION, INC.

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

N21000014266

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

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

Upon the dissolution of the Corporation, the Board of Directors will, after paying or making provisions for the payment of all liabilities of the Corporation, distribute all Corporation assets to one (1) or more organizations organized and operated exclusively for religious, charitable, scientific, literary and educational purposes that are, at that time, qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code. If any assets are not distributed as provided in the

preceding paragraph, the court of appropriate jurisdiction for the county in which the principal office of the Corporation is the located, will dispose of those assets exclusively for religious, charitable, scientific, literary and educational purposes or to one (1) or more organizations that are, at that time, qualified as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, as such court shall determine.

(See additional sheet attached)

The date of each amendment(s) adoption: September 12, 2022, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Article X

1. No part of the net earnings or assets of the Corporation will inure to the benefit of, or be distributable to, its Director, officers, or any other private persons. The Corporation may, however, pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in this Certificate of Incorporation.
2. No part of the activities of the Corporation may include the carrying on of propaganda or be used to influence legislation as defined in Section 4945 of the Internal Revenue Code. The Corporation may not participate in, or intervene in (including the publishing or distribution of statements) in any political campaign on behalf of any candidate for public office.
3. The Corporation may not exercise any power or engage directly or indirectly in any activity that would invalidate its status as a corporation exempt from federal income taxation:
 - a. As a corporation exempt from federal tax under Section 501(c)(3) of the Internal Revenue Code;
 - b. As a corporation to which contributions are deductible under Section 170(c)(2) of the Internal Revenue Code; or
 - c. As a not-for-profit corporation organized under the laws of the State of Florida.
4. The Corporation must distribute its income each tax year at a time and in a manner not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code. Furthermore, the Corporation must not:
 - a. Engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code;
 - b. Retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code;
 - c. Make any investments in a manner that would subject it to tax under Section 4944 of the Internal Revenue Code; or
 - d. Make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.
5. All general or specific references to the Internal Revenue Code are to refer to the Internal Revenue Code of 1986 as is now in force or later amended, or the corresponding provision of any future United States revenue law. Similarly, any general or specific references to the laws of the State of Florida are to the laws of the State of Florida as are now in force or hereafter amended.

- ☐ 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 September 12, 2022

Signature Mr. J. C. =

(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)

Stephen F. Auth

(Typed or printed name of person signing)

Member and Director

(Title of person signing)

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