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Division of Corporations

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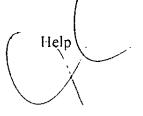
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# COR AMND/RESTATE/CORRECT OR O/D RESIGN HHK FOUNDATION, INC

Certificate of Status	0
Certified Copy	1
Page Count	05
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Electronic Filing Menu

Corporate Filing Menu



### Articles of Amendment to Articles of Incorporation of

Name of Corporation as currently filed with the Florida	Dept. of State)	· · · · · · · · · · · · · · · · · · ·	<u> </u>	
N24000005983				
(Document Nun	ber of Corporati	on (if known)		
Pursuant to the provisions of section 617.1006. Florida Statuamendment(s) to its Articles of Incorporation:	ites, this <i>Florida</i>	Not For Profit Co	rporation adopts the f	ollowing
A. If amending name, enter the new name of the corpora	ation:			
N/A				The new
name must be distinguishable and contain the word "corpor "Company" or "Co." may not be used in the name.	ation" or "incor	porated" or the ab	breviation "Corp." or	"Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<u>N/A</u> Σ)		····	
				2021
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A		<del></del>	2024 JUN 15
				5 AM
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		lorida, enter the r	name of the	\$: 21
Name of New Registered Agent: N/A	<u> </u>	·		
New Registered Office Address:		(Florula street aa	dress)	
			121 - 7.1	
<del></del>	(City)		, Florida <u> </u>	
New Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fi		accept the obligati	ions of the position.	
<del></del>	Signatura at Vous	Registered Agent.	if changing	

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:  XChange X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add		<u>N/A</u>	
Remove			
2) Change Add			2024
Remove 3) Change Add Remove			5
4) Change Add	_		
Remove			
5/ Change Add	<del></del>		
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee.	g additions. g if neces	nal Articles, enter change(s) here: ssary). (Be specific)	
Adding Article IX - See A	\ttache.l.		

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From: Evan O'Dell

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	<del></del>	2024 JUH
		·S:
		8. 2
		· · ·
<b>-</b>	May 30, 2024	
date this document was signed.	doption: May 30, 2024	, if other than
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the De	ock does not meet the applicable statutory filing requirements partment of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were as was/were sufficient for approve	dopted by the members and the number of votes east for the a	amendment(s)

There are no mem adopted by the bo	bers or members entitled to vote on the amendment(s), and of directors.	The amendment(s) was/were
Dated	May 30, 2024	

gnatur	(By the chairman or vice chairman of the board, president or other officer-if director
	have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Susan Stone
	(Typed or printed name of person signing)
	President
	(Title of person signing)

### Articles of Amendment Attachment HHK Foundation, Inc

Adding Article IX - Other Provisions

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

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof.

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

In any taxable year in which the corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code of 1986, the corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Code; and the corporation shall not (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code; (b) retain any excess business holdings as defined in Section 4943(e) of the Code; (c) make any investments in such manner as to subject the corporation to tax under Section 4944 of the Code; or (d) make any taxable expenditures as defined in Section 4945(d) of the Code or corresponding provisions of any subsequent federal tax laws.

Upon 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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

