

N96000003658

**AZIIZI FOUNDATION INC.**

**NOT FOR PROFIT  
6053 S. E. BOLLARD AVE.  
STUART FLA. 34997  
(561-288-4147)**

800002427328--8  
-02/11/98-01025-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**To : Department of state - Division of Corporations**

**Enclosed is an amendment of Articles of Incorporation and the enclosed fee of \$35.00  
The amendment was voted and passed unanimous on January 12, 1998 by the Board of  
Directors of Azilzi Foundation Inc. document number N 9 6 0 0 0 0 0 3 6 5 8  
the purpose of amendment is to meet Internal Revenue Service guidelines for the  
Azilzi Foundation Inc. to qualify for tax exempt status of 501 (c) (3).**

FILED  
98 MAR -2 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
NFS 3-5-98*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

February 19, 1998

AZIIZI FOUNDATION INC.  
5053 S.E. BOLLARD AVENUE  
STUART, FL 34997

SUBJECT: AZIIZI FOUNDATION, INC.  
Ref. Number: N96000003658

We have received your document for AZIIZI FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 098A00009565

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
98 MAR -2 PM 3: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AZIIZI FOUNDATION, INC.

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*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST: Amendment adopted: (ARTICLE III)**

The specific purpose for which the corporation is organized:  
**CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES, INCLUDING SUCH PURPOSES AS THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS UNDER SECTION 501(c) (3) OF THE INTERNAL REVENUE CODE (OR THE CORRESPONDING OF ANY FUTURE FEDERAL TAX CODE).**  
NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE TO ITS MEMBERS, TRUSTEES, DIRECTORS, OFFICERS OR OTHER PRIVATE PERSONS. EXCEPTED THAT REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF SECTION 501(C) (3) PURPOSED. NO SUBSTANTIAL PART OF THE CORPORATION ACTIVITIES SHALL BE THE CARRYING OF PROPAGANDA OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION AND SHALL NOT PARTICIPATE 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.

NOT WITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL INCOME TAX CODE) OR (B) CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE (OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL INCOME TAX CODE)


UPON THE DISSOLUTION OF THIS CORPORATION ASSETS SHALL BE DISTRIBUTED FOR EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT FOR PUBLIC PURPOSES.

SECOND: The date of the adoption of the amendment was: 1/12/98

THIRD: Adoption of Amendment (check one)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. the amendment(s) was (were) adopted by the board of directors.

AZ1121 Foundation Inc.  
Corporation Name

  
Signature of chairman, Vice Chairman, President or other officer

BERNADETTE RESNIK  
Type or print name

PRESIDENT 2/26/98  
Title Date