

N97000001702

TO DIVISION OF CORPORATIONS
FLORIDA DEPT. OF STATE

FROM CATHY PHILLIPS, PRES.
APPLE OF MY EYE, INC.

(H) 941-368-2855 or (W) 941-369-5841

FILED
97 OCT -6 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE WOULD LIKE TO HAVE THE
FOLLOWING PAGES ADDED TO OUR ARTICLES
OF INCORPORATION TO QUALIFY US FOR
TAX EXEMPT STATUS. WE WOULD ALSO LIKE
TO REQUEST A CERTIFIED COPY OF OUR
AMENDMENTS. AS ALWAYS, TIME IS OF THE
ESSENCE. WE APPRECIATE YOUR HELP.

SINCERELY

Cathy J. Phillips, Pres.
Cathy T. Phillips
Apple of my Eye, Inc.

400002312634-1

-10/06/97-01109-009

*****87.50 *****87.50

Enclosed is \$87.50

We also need to notify you of a change
of address - Please send all future
correspondence to

CATHY PHILLIPS, Pres.
APPLE OF MY EYE
31 ANDORA ST.
LEHIGH, FLA. 33936

Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Apple of My Eye, Inc.

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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amendments to be added -

Article VIII - Said Corporation/organization is organized exclusively for charitable purposes, within the meaning of section 501(C)(3) of the Internal Revenue Code (or corresponding section of any future Federal TAX CODE).

Please see attachments for additional Articles VIII, X,

SECOND: The date of adoption of the amendment(s) was: 10-1-97

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.

Apple of my Eye, Inc.

Corporation Name

Cathy T. Phillips

Signature of Chairman, Vice Chairman, President or other officer

CATHY T. PHILLIPS

Typed or printed name

President

Title

10-1-97

Date

x Sue Gerald
SUE GERALDS - BOARD MEMBER

x

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Amendments to be Added to Apple of My Eye, Inc. Contd.

Article VIII - No part of the net earnings of the Corporation/organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the Corporation/organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the Corporation/organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation/organization shall not participate in, 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.

Notwithstanding any other provision of these articles, the Corporation/organization shall not carry on any other activities not permitted to be carried on a) by a Corporation/organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code. b) by a Corporation/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).

Article X - Upon dissolution of this Corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. Charitable, educational, religious or scientific or corresponding section of any future Federal tax code, or shall

Cathy Phillips, Sue Herald,

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Amendments to be added to Apple of My Eye, Inc. Contd.

Article X - contd. - be distributed to the Federal Government, or to a state or local government for a public purpose.

Signed- Cathy Phillips, Pres.
Apple of My Eye, Inc.
CATHY PHILLIPS

Melody Clark, VP

Sue Gerald
Board Member