

N 980000000810

IMPERIAL PROMOTIONS FOUNDATION, INC.

3615 Prado Drive
Sarasota, Florida 34235

Phone: (941) 351-7250

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FILED
01 JAN 10 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 8, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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To Whom It May Concern:

Upon filing please return a certified copy of articles of Incorporation, and all amendments to date. I am also requesting that you fax me a copy as well of the filing to expedite my filing these papers to the internal revenue for my 501 (c) (3) on time. My fax and phone number is listed above. I can be reached at any time during the day or evening.

I am in jeopardy of my case being closed if I do not meet their deadline given. Due to a lack of funding I was delayed in filing the paper work. I would appreciate it if you would expedite this matter for me.

Thank you,

Jennifer Pitts
Jennifer Pitts
President

*Amend
1-12-01
PMS*

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Imperial Promotions Foundation, Inc.
(present name)

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.)

Article VII is being Amended

SECOND: The date of adoption of the amendment(s) was: 9/14/2000

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.

Jennifer Pitts, President
Signature of Chairman, Vice Chairman, President or other officer

Jennifer Pitts
Typed or printed name

President
Title

1/5/00
Date

Article VII:

In the event of dissolution, the residual assets of this organization will be turned over to The **Henry L. Porter Evangelistic Association, Inc.**, it self and exempt organization as described in section 501(c) (3) of the Internal Revenue Code of 1986. It is stipulated that **The Henry L. Porter Evangelistic Association, Inc.** must be exempt under section 501 (c) (3) of the Internal Revenue code at the time of dissolution. Otherwise the assets shall be distributed to organizations that are 501(c)(3) exempt or shall be distributed to the Federal, state, or local government for public purpose. Any such assets not so disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

THIRD: The amendments were adopted by the Board of Directors on the 14 day of September, 2000.

FOURTH: Because this corporation does not and shall not have members, members did not approve the above amendments.