

N98000001455

STEVEN I. GREENWALD, P.A.

BOCA PALM PROFESSIONAL PLAZA  
6971 NORTH FEDERAL HIGHWAY, SUITE 105  
BOCA RATON, FLORIDA 33487

STEVEN I. GREENWALD  
OF COUNSEL  
BRANDON J. DOUGLAS  
LAURA S. BLACKMAN

TELEPHONE (561) 994-5560

FAX (561) 994-5628

FILED  
OCT 18 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 1, 1999

Secretary of State  
Division of Corporations  
P. O. box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment  
Adoption Source, Inc.

Dear Sir or Madam:

600003004446--9  
-10/04/99--01110--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed herewith please find original and one copy of Articles of Amendment for the above-captioned corporation. Also enclosed, please find our check in the amount of \$35.00 representing the filing fee.

Please file the original and return the copy of the Articles of Amendment stamped received together with the certificate and corporate number in the enclosed envelope provided for that purpose.

Thank you and if you have any questions, please do not hesitate to contact this office.

Very truly yours,

*Steven I. Greenwald*  
Steven I. Greenwald  
SIG/d  
Enclosure  
Cc: Adoption Source, Inc.

*Amend*

V. SHEPARD OCT 22 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 11, 1999

STEVEN I. GREENWALD, P.A.  
6971 N. FEDERAL HWY., STE. 105  
BOCA RATON, FL 33487

SUBJECT: ADOPTION SOURCE, INC.  
Ref. Number: N98000001455

We have received your document for ADOPTION SOURCE, 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 899A00049040

*Rec'd 10/18*

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

ADOPTION SOURCE, INC.

(present name)

FILED  
99 OCT 18 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 III PURPOSE(S) AMENDED TO ADD THE FOLLOWING:

The corporation is an organization exclusive for charitable, education, religious or scientific purpose, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax code.)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation 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 shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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. (CONTINUED PAGE 2 ATTACHED)

**SECOND:** The date of adoption of the amendment(s) was: 9/16/99

**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.

ADOPTION SOURCE, INC.

Corporation Name

✓ Sheila Nestler

Signature of Chairman, Vice Chairman, President or other officer

Sheila Nestler, Vice President

Typed or printed name

Vice President

Title

10/14/99

Date

ARTICLE III (PURPOSE(S) (continued)

Notwithstanding 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 tax code).

Upon dissolution of this corporation 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 be distributed to the Federal government, or to a state or local government for public purpose.