

Robert L. Biferie

Certified Public Accountant
Personal Financial Specialist

1870 Providence Blvd.
Deltona, FL 32725

(904) 789-5014
Fax (904) 789-4282

N98000004766

August 27, 1998

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

700002638577--6
-09/14/98--01108--012
*****87.50 *****87.50


Re: Watching Over You, Inc.
Ref. Number: N98000004766


Enclosed please find an original and copy of Articles of Amendment to Articles of Incorporation of Watching Over You, Inc.

As instructed in your correspondence (copies attached), we are submitting the Articles of Amendment to Articles of Incorporation for a nonprofit corporation. A check in amount of \$87.50 is enclosed to cover filing fee and certified copy.

Pursuant to correspondence with the Internal Revenue Service, a copy of the amendment must be stamped as filed and/or approved by the State of Florida. Please expedite the approval by stamping the copy and forwarding to us in the return envelope provided as quickly as possible.

Thank you.


Robert L. Biferie
Certified Public Accountant


Marie Sciacca, Director
Watching Over You, Inc.

/jr
Enclosures
Cc: Ronald Bell
Internal Revenue Service

FILED
98 SEP 10 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N98000004766
SP8
amend
9-30-98
*Cert Copy



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1998

ROBERT BIFERIE
1870 PROVIDENCE BLVD.
DELTONA, FL 32725

SUBJECT: WATCHING OVER YOU, INC.
Ref. Number: N98000004766

We have received your document for WATCHING OVER YOU, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

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: 998A00047917

Robert L. Biferie

Certified Public Accountant
Personal Financial Specialist

1870 Providence Blvd.
Deltona, FL 32725

(904) 789-5014
Fax (904) 789-4282

September 24, 1998

Carol Mustain
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: WATCHING OVER YOU, INC.

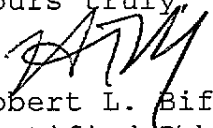
Dear Ms. Mustain:

I appreciate your help in processing the Watching Over You,
Inc. Article of Incorporation Amendment.

Enclosed is the amendment/addition to the Articles of
Incorporation.

Thank you.

Yours truly,


Robert L. Biferie
Certified Public Accountant

/jr
Enclosures (2)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

WATCHING OVER YOU, 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.)

SEE ATTACHED

FILED
98 SEP 30 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 8/11/98

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.

WATCHING OVER YOU, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

MARIE SCIACCA

Typed or printed name

DIRECTOR

Title

9-24-98

Date

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WATCHING OVER YOU, INC.

ARTICLE III

PURPOSE

- a) The Corporation is organized and incorporated for the purpose of transacting any or all lawful business not for pecuniary profit for corporations organized under the Florida Not For Profit Corporation Act of the State of Florida.
- b) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c) No part of the net earnings of the organization shall inure to the benefit of, or be distributable 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 organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) 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 activities 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, 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.
- d) Upon the dissolution of the organization, assets shall be distributed for one or more 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 a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

*b), c), and d) are amendments/additions to Articles of Incorporation