

N99000002806

Viola G. Smith Foundation for  
Underprivileged Children, Inc.  
55 N.W. 171 St.  
N. Miami Beach, FL 33169

FILED  
99 SEP 23 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 SEP 16 AM 9:29  
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 17, 1999

Viola G. Smith Foundation for Underprivileged Children  
55 N.W. 171 Street  
North Miami Beach, FL 33169

SUBJECT: VIOLA G. SMITH FOUNDATION FOR UNDERPRIVILEGED  
CHILDREN INC.  
Ref. Number: N99000002806

We have received your document for VIOLA G. SMITH FOUNDATION FOR UNDERPRIVILEGED CHILDREN INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 499A00045781

RECEIVED

99 SEP 23 AM 9:39

DIVISION OF CORPORATIONS

# ARTICLES OF AMENDMENT

FILED

to

99 SEP 23 PM 12:15

# ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of

VIOLA G. SMITH FOUNDATION FOR UNDERPRIVILEGED CHILDREN, 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.)

AMENDMENTS BEING ADDED.

ARTICLES 1, 2, 3, & 4 (SEE ATTACHMENT)

**SECOND:** The date of adoption of the amendment(s) was: 9/01/99

**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.

VIOLA G. SMITH FOUNDATION FOR UNDERPRIVILEGED CHILDREN INC.

Corporation Name

*Sheila A. Santiago*

Signature of Chairman, Vice Chairman, President or other officer

SHEILA A. SANTIAGO

Typed or printed name

PRESIDENT

9/20/99

Title

Date

**VIOLA G. SMITH FOUNDATION FOR UNDERPRIVILEGED CHILDREN INC.**

55 N.W. 171 STREET  
NORTH MIAMI BEACH, FL 33169

Phone (305) 654-0036  
Fax (305) 690-0219

September 1, 1999

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN.

Dear Sir/Madame:

REF: Document number of this corporation is N99000002806.

AMENDED ARTICLES

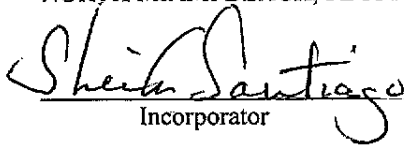
1. Said corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future tax code.)
2. No part of the net earnings of the corporation shall inure to the benefit 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 service 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 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.

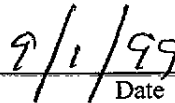
Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

3. 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 a public purpose.

4. However, if the named recipient is not then in existence or no longer a qualified distribute, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

SHEILA A. SANTIAGO  
55 N.W. 171 STREET  
NORTH MIAMI BEACH, FL 33169-5522

  
Incorporator

  
Date