

N99000004967



Earth's Consciousness Shifting Through Awakened Spiritual Youth

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 19 PM 3:11

July 16, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

SUBJECT: ECSTASY Foundation, Inc.  
Ref. Number: N99000004967

Sorry that we forgot to enclose the fee for the Articles of Amendment to Article of Incorporation of ECSTASY Foundation, Inc. A check in the amount of \$35.00 is enclosed.

Thank you.

Daniel R. Dozier, Vice-President  
ECSTASY Foundation, Inc.

*Amend.*

V. SHEPARD JUL 25 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 6, 2001

Ecstasy Foundation, Inc.  
6210 North Lockwood Ridge Road  
Ste. #340  
Sarasota, FL 34243-2529

SUBJECT: ECSTASY FOUNDATION, INC.  
Ref. Number: N99000004967

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

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) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 701A00040188

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 19 PM 3:11

ECSTASY Foundation, Inc.

(present name)

# N99000004967

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.)

Amend Article III to include: "The organization is organized exclusively for charitable, and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."

Add Article VII and VIII, (attached)

**SECOND:** The date of adoption of the amendment(s) was: May 24, 2001

**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.

Edwina Doyle Dozier

Signature of Chairman, Vice Chairman, President or other officer

Edwina Doyle Dozier

Typed or printed name

President

Title

July 2, 2001

Date

## Article VII

Notwithstanding any other provision of these articles, the corporation shall not carry on any 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 of 1986 (or the corresponding provision of any future United States Internal Revenue law or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

## Article VIII

Upon the dissolution of this corporation, assets will 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 so disposed of shall be disposed by the Court of Common Pleas 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.

  
Edwina Doyle Dozier, President