

NOS0000002916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

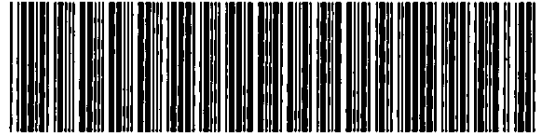
(Business Entity Name)

(Document Number)

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06 AUG 22 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As of 2/5/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESCARMENT FOUNDATION FOR THE NEEDY, CORP

DOCUMENT NUMBER: N05000002916

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MODIRA ESCARMENT, CHAIRMAN/PRESIDENT

(Name of Contact Person)

(Firm/ Company)

580 N.W. 125 STREET

(Address)

NO. MIAMI, FLORIDA 33161

(City/ State and Zip Code)

For further information concerning this matter, please call:

MODIRA ESCARMENT

(Name of Contact Person)

at (786) 273-0698

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Escarment Foundation
For The Needy, Corp.



822 N.E. 125th Street #107 N. Miami, FL 33161
Off: (305) 981-0013 Fax: (305) 981-0014 Mobil: (786) 273-0698

August 11th, 2006

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

Ref Request for Amendment to Articals
Escarment Foundation For The Needy. N05000002916

To Whome It May Concern;

At this time we are in the process of Processing our 501 (C) (3) with the Internal Revenue Service. At their request they would to have our Atials of Incorporation Amended.

As per our phone conversation with your department Requesting any help to have this amendment request expedited would be greatly appreciated. Enclosed you will find our ckeck for \$43.75 (certificate request) payable to the department of State. We would greatly appreciate you forwarding a copy to the above mentioned address.

Thank You for your time in this matter.

Sincerely


Modira Escarment, Chairman

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 AUG 22 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESCARMENT FOUNDATION FOR THE NEEDY, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

N05000002916

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Attached amended adopted Article IV added additional provisions: plus

For The Record: 2006 Elected Board of Directors & Officers

Modira Escarment, Chairman/President

Kelly Nelson, Vice President/Board of Director

Marie A. Saint-Germain, Secretary/Board of Director

Ruth Escarment, Treasury/Board of Director

Paul Mathurin, Board of Director

Bety Nobels, Board of Director

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ESCARMENT FOUNDATION FOR THE NEEDY, CORP.

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.

Amended Adopted Article IV added Additional Provisions

- a. 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.

- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to it's 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 the 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, or 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.

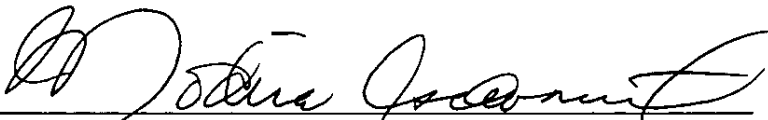
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purpose within the meaning of section 501 (c) (3) of the internal revenue code, or corresponding section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, 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 than 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.

The date of adoption of the amendment(s) was: August 11th, 2006

Effective date if applicable: August 11th, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Modira Escarment

(Typed or printed name of person signing)

CHARIMAN/PRESIDENT

(Title of person signing)

FILING FEE: \$35