

N95000002764

Janie Bradley Black  
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(Address)

(City/State/Zip/Phone #)

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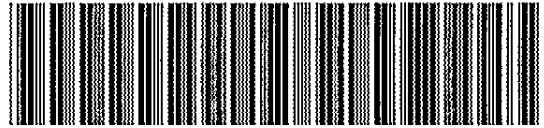
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Amend  
T. Lewis 10/29/02

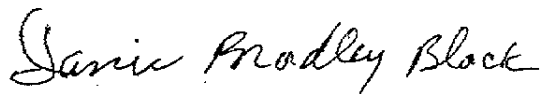
October 23,2002

Department of State  
Division of corporations  
P.O. box 6327  
Tallahassee, Fl 32314

Enclosed a check (#200) for filing fee of \$3500 and \$850 for Certificate of status totaling \$43.75 for articles of amendment to Articles of Incorporation of Rosewood Heritage Foundation, Inc. Document number N95000002764 FEI number 593347023.

Thank you for your immediate attention.

Yours truly,



Janie Bradley Black, President  
Rosewood Heritage Foundation, Inc.

Janie Bradley Black

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02 OCT 25 AM 9:12  
DIVISION OF CORPORATIONS

October 24<sup>th</sup> 2002

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

This is a follow up to the letter from Janie Bradley Black,  
Sent under separate cover date October 23<sup>rd</sup> 2002. Document  
Number n95000002764 FEI number.

ARTICLES of AMENDMENT TO ARTICLES OF INCORPORATION  
OF ROSEWOOD HERITAGE FOUNDATION, INC.

Yours Truly,



Janie Bradley Black, President  
Rosewood Heritage Foundation

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROSEWOOD HERITAGE FOUNDATION, INC.**

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02 OCT 25 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to provision of section 617.1006 Florida statues, The undersigned Florida non profit corporation Adopts the following Articles of Amendments to its articles of incorporation.

**FIRST:**

Article 3 section (b) is amended to read as follows:

(b) To provide educational information and services which will assist in exploring moral leadership, cultural interaction, and conscious decisions to avoid oppression, racism and bias.

**SECOND:**

Articles of Incorporation of Rosewood Heritage Foundation, Inc. is amended to include in article 3 section (d) the following Internal Revenue Code as follows:

The organization is organized exclusively for charitable, religious, educational, and /or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

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 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.

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.

The date of adoption of the amendments was October 21, 2002 . The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Article of Amendment on Monday October 21<sup>st</sup>, 2002.

*Janie Bradley Black*  
*Janie Bradley President*  
Janie Bradley Black - President

Sworn to and subscribed before me this 21<sup>st</sup> day of October, 2002.

*J. Mack*  
\_\_\_\_\_  
Notary Public

My Commission Expires:

