

711941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

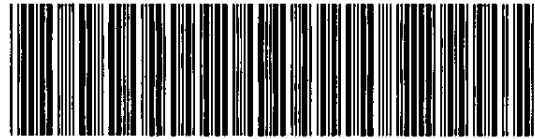
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Wu Zeh Advised  
to remove reference  
to RA

Office Use Only



300258363853

04/07/14--01019--021 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 APR 21 AM 8:26

Amend/CC  
@ 4.21.14

**COVER LETTER**

**TO:** Amendment Section  
Department of Corporations

**NAME OF CORPORATION:** Goodwill Industries – Suncoast, Inc.

**DOCUMENT NUMBER:** The document number for the corporation is 711941.

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

Please return all correspondence concerning this matter to the following:

Lee Zeh  
Goodwill Industries – Suncoast, Inc.  
10596 Gandy Boulevard  
St. Petersburg, FL 33702  
[ lee.zeh@goodwill-suncoast.com

For further information concerning this matter, please call:

Lee Zeh at 727-576-1120, ext. 1002  
(Name of Contact Person) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing<br>Fee &<br>Certificate of<br>Status &<br>Certified Copy<br>(Additional<br>Copy is<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 14, 2014

LEE ZEH  
GOODWILL INDUSTRIES- SUNCOAST, INC.  
10596 GANDY BOULEVARD  
ST. PETERSBURG, FL 33702

SUBJECT: GOODWILL INDUSTRIES-SUNCOAST, INC.  
Ref. Number: 711941

We have received your document for GOODWILL INDUSTRIES-SUNCOAST, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 414A00007970

**Articles of Amendment  
to  
Amended and Restated  
Articles of Incorporation  
of  
Goodwill Industries- Suncoast, Inc.  
Document Number: 711941**

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendments to its Articles of Incorporation.

**A. If amending name, enter new name of the corporation:**

\_\_\_\_\_ N/A \_\_\_\_\_

**B. Enter new principal office address, if applicable:**

\_\_\_\_\_ N/A \_\_\_\_\_

**C. Enter new mailing address, if applicable:**

\_\_\_\_\_ N/A \_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

**E. If amending or adding additional Articles, enter changes here:**

**1. Article II shall be modified so that it should read as follows:**

1. The Corporation is organized and shall be operated exclusively as a charitable organization for educational and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and the Regulations thereunder, as they now exist or as they may hereafter be amended (hereinafter collectively referred to as the "Code"); the Corporation is not organized or operated for profit and shall issue no stock.

2. Without limiting the generality of section (1) above, the specific purposes of the Corporation shall be:

- a. To improve the quality of life of individuals with disabilities and other disadvantaging conditions, as well as their families and communities, through the provision of rehabilitative and life skill services, affordable housing, training and placement in useful employment;
- b. To refurbish and sell donated materials, thereby enabling the Corporation to promote self-sufficiency, provide employment and

FILED  
SECRETARY OF STATE  
14 APR 21 AM 8:26

training opportunities, and contribute to conservation through the recycling and reuse of the community's material and economic resources; and

- c. To educate the community served by the Corporation with regards to the needs of individuals with disabilities and other disadvantaging conditions.

2. **Article IV, Section 3** shall be modified so that it shall read as follows:

Upon the dissolution of the Corporation, the Board of Directors of the Corporation shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation to Goodwill Industries International, Inc., a corporation organized and operated exclusively for charitable purposes, provided that, at the time of such disposition, Goodwill Industries International, Inc. shall qualify as an exempt organization under Section 501(c)(3) of the Code, for the purpose of reestablishing Goodwill Industries International Inc. or similar work in the area served by the Corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively for such purposes, or to such organization or organizations organized and operated exclusively for such purposes, as said court shall determine.

3. **Article X, Section 5** shall be deleted in its entirety.

**Adoption of Amendments:**

- The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.
- There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors on January 30, 2014.

Dated: March 29, 2014

Signature: Lee C. Zeh

Lee C. Zeh

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)