

ND9000002345

(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:

Office Use Only



000167294850

02/12/10--01020--021 **52.50

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 FEB 12 PM 4:30

Amend/CC
@ 2/15/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spendfored.org, Inc.

DOCUMENT NUMBER: N09000002345

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

Please return all correspondence concerning this matter to the following:

Erik C Sussman

(Name of Contact Person)

Spendfored.org, Inc.

(Firm/ Company)

1101 Brickell Ave. PH S Tower

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

esussman@spendfored.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erik C Sussman

(Name of Contact Person)

at (305) 579-4000

(Area Code & Daytime Telephone Number)

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

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

Spendfored.org, Inc.

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

N09000002345

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB 12 PM 4:30

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:

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

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc. " "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

(Florida street address)

N/A

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>Christina Pitt</u>	<u>1101 Brickell Ave PH S. Tower</u> <u>Miami, Florida 33131</u>	☐ Add ☒ Remove
<u>T</u>	<u>Robert Rachlin</u>	<u>1120 N. Kendall Dr.</u> <u>Suite 201</u> <u>Miami, Florida 33176</u>	☐ Add ☒ Remove
<u>D</u>	<u>Alina Puentes</u>	<u>1500 Biscayne Blvd</u> <u>Suite 237</u> <u>Miami, Florida 33132</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Add: This corporation is organized exclusively for charitable and educational purposes
within the meaning of section 501(c)(3) of the Internal Revenue Code.

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 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 the corresponding provision of any future United States Internal
Revenue Law.)

Upon the winding up and dissolution of this corporation, after paying or adequately providing
for the debts and obligations of the corporation, the remaining assets shall be distributed
to a nonprofit fund, foundation, or corporation which is organized and operated exclusively
for charitable, educational, religious and/or scientific purposes and which has established
its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

The date of each amendment(s) adoption: February 11, 2010
(date of adoption is required)

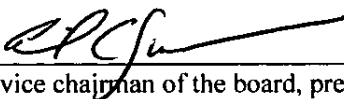
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated February 11, 2010

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)

Erik C Sussman

(Typed or printed name of person signing)

President and Chairman

(Title of person signing)