

700631

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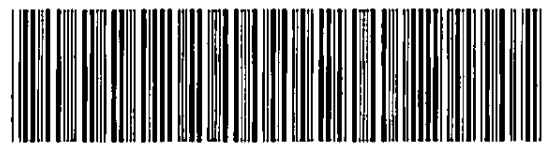
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Goodwill Ind. of South Florida, Inc.

DOCUMENT NUMBER: 700631

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

Please return all correspondence concerning this matter to the following:

David Landsberg
(Name of Contact Person)

Goodwill Ind. of South Florida, Inc.
(Firm/ Company)

2126 NW 21 Street
(Address)

Miami, FL 33142
(City/ State and Zip Code)

Phaca@goodwillmiami.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patricia Baca at (305) 326 4111
(Name of Contact Person) (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2024 AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC.

GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC. (the "Corporation"), by these Amended and Restated Articles of Incorporation, amends and restates in the entirety its Articles of Incorporation, which were first filed with the Florida Secretary of State on March 15, 1960, under filing number 700631, as amended thereafter. Pursuant to sec. 617.1007 (4), these Amended and Restated Articles supersede the original Articles of Incorporation and all amendments thereto. The Corporation has no members and, accordingly, the amendments contained in these Amended and Restated Articles of Incorporation did not require member approval. These Amended and Restated Articles of Incorporation (the "Articles") were adopted and approved by the Board of Directors of the Corporation on the 28 day of June, 2024.

ARTICLE 1

NAME AND ADDRESS

The name of the corporation shall be GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC. and the street address of its principal office and its mailing address is 2121 NW 21st Street, Miami, Florida 33142.

PURPOSE

The purpose for which the Corporation is organized is to provide training, rehabilitation employment and opportunities for personal growth for people with disabilities and/or disadvantaging conditions. Inspired by our mission, through occupational training and useful employment, and by the skillful use of the techniques of rehabilitation, social work and life guidance, the Corporation shall seek to assist people with disabilities and/or disadvantaging conditions to attain the fullest development of which they are capable.

ARTICLE 2

MEMBERS

The Corporation shall have no members.

ARTICLE 3

TERM

This Corporation shall have perpetual existence.

ARTICLE 4

BOARD OF DIRECTORS

The Corporation shall be managed by the Board of Directors consisting of not less than 15 nor more than 30 members to be elected in accordance with the Corporation's By-Laws.

ARTICLE 5

REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is:

David Landsberg
2121 NW 21st Street

Miami, Florida 33142 and the name and address of the registered agent of the Corporation are:

David Landsberg
2121 NW 21st Street
Miami, Florida 33142

The Board of Directors of the Corporation shall have the authority to from time to time change the name and/or address of its registered agent and registered office without the need to amend these Articles.

ARTICLE 6

AMENDMENTS


These Articles can be amended and/or restated only by a majority vote of the members of the Board of Directors of the Corporation present at any meeting where a duly constituted quorum of the Directors is present or by action of the Board of Directors, in lieu of a meeting, duly adopted by written consent in accordance with the Bylaws of the Corporation. In the notice of the meeting, the amendments or changes must be circulated in writing to the members at least ten (10) days prior to the date of the meeting.

ARTICLE 7

DISSOLUTION OF CORPORATION

In case the work of this Corporation should be abandoned, all title to real and personal property of this Corporation remaining after the debts of this Corporation have been paid shall immediately be vested in the Goodwill Industries International, Inc. for the purpose of re-establishing a Goodwill Industries of similar work in South Florida.

IN WITNESS WHEREOF, Goodwill has caused these Amended and Restated Articles of Incorporation to be executed by its Chief Executive Officer, David Landsberg, on this 28 day of June, 2024.

By: SS 
David Landsberg, CEO

- 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 _____

Signature Charles M. Rosenberg

(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)

Charles M. Rosenberg
(Typed or printed name of person signing)

Chair, Governance Committee
(Title of person signing)

Member, Board of Directors