

# No1000007852

Requester's Name

Bergery  
3266 W Buena Vista Dr.  
Margate, FL 33063

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 000005205380--8  
-04/08/02--01059--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN 19 AM 11:14

Delay in filing due  
to holding for a  
new amendment.  
Per conversation of  
CR2E031(7/97) 5-14-02

Amendment

Examiner's Initials

LFT



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 12, 2002

Amy Bergey  
% PI GROUP, INC.  
3266 W. Buena Vista Drive  
Margate, FL 33063

SUBJECT: PI GROUP, INC.  
Ref. Number: N01000007852

We have received your document for PI GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 302A00021865

RECEIVED  
02 MAY 10 AM 10:03  
DIVISION OF CORPORATIONS

# ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

PI Group, Inc  
(present name)

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

~~Amend Article #1 to add a, b, c, d attached~~

#3 Amended

#7 added

#8 added

#9 added

**SECOND:** The date of adoption of the amendment(s) was: 3/15/02

**THIRD:** Adoption of Amendment (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.

Phone #  
(954) 590-2348

Amy Bergey, Non Profit Rep  
Signature of Chairman, Vice Chairman, President or other officer

Amy Bergey  
Typed or printed name

Non-profit Representative/sec 3/15/02  
Title Date

*AMENDMENT TO*  
**Articles of Incorporation  
For  
PI Group, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 JUN 19 AM 11:14

**Article I**

The name of the corporation is:  
PI Group, Inc.

**Article II**

The principal place of business address:  
4560 N. University Dr.  
Suite E & E, BLDG. 8  
Lauderhill, FL 33351

The mailing address of the corporation is:  
3266 W. Buena Vista Drive  
Margate, FL 33063

*CAV*  
*Amended*

*★* **Article III**

The specific purpose for which this corporation is organized is:  
The organization is organized exclusively for charitable, religious, educational,  
and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.  
It is a group of Alcoholics Anonymous for the purpose of support and recovery  
from the disease of alcoholism.

**Article IV**

The manner in which directors are elected or appointed:  
Majority vote of members.

**Article V**

The name and Florida Street address of the registered agent:  
Thomas J. Grace  
3266 W. Buena Vista Dr.  
Margate, FL 33063

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Thomas J. Grade

## Article VI

The name and address of the incorporator is:

Thomas J. Grace  
3266 W. Buena Vista Dr.  
Margate, FL 33063

## Article VII

The officers of this group are:

Thomas J. Grace, President  
Kathleen Johnson, Treasurer  
Amy Bergey, Non-profit Representative

## Article VIII

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 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.

## Article IX

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.

Amy Bergey  
Non-profit Representative  
(Officer of PI group, Inc.)  
I accept these  
Articles as Amended  
5/6/02